

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1410384-0

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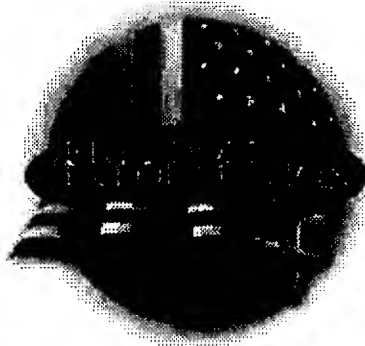
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FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT HIGH VISIBILITY MEMOS



FEDERAL BUREAU OF INVESTIGATION

Mr. Monroe

12/20/83

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
CONCERNING THE INVOLVEMENT OF [REDACTED]
[REDACTED] IN OPERATION
ABSCAM

PURPOSE: To advise of the forthcoming release of ABSCAM videotapes and transcripts concerning [REDACTED]
[REDACTED]

RECOMMENDATION: None. For information, inasmuch as publicity can be anticipated.

DETAILS: [REDACTED]
[REDACTED]

have submitted FOIA requests for all documents, videotapes and tape transcripts concerning the role of [REDACTED] in Operation ABSCAM. Both reporters have indicated that they intend to use this material as the basis for articles in the [REDACTED]
[REDACTED]

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1 - Mr. Young

Attn: Mr. [REDACTED]

1 - Mr. Revell

Attn: Mr. [REDACTED]

1 - Mr. Monroe

1 - Mr. Hall

① - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) requests
concerning the involvement of [redacted]
[redacted] in Operation
ABSCAM

[redacted]

The videotapes and transcripts of the meeting with [redacted] are being made available to [redacted] without excision since [redacted] has advised that the videotapes were played in open court during the ABSCAM trial of former [redacted] and, therefore, are in the public domain. [redacted]

[redacted]

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Release of the videotapes and transcripts has been coordinated with Messrs. [redacted] and Moschella of the Office of Congressional and Public Affairs and Supervisor [redacted] of the General Property Crimes Unit of the Criminal Investigative Division. In addition, Ms. [redacted] of the Office of Information and Privacy of the Department of Justice has advised that her office has no objection to the release of the videotapes inasmuch as they were played in open court.

Mr. Monroe

12/7/83

J. K. Hall

PRIVACY ACT (PA) REQUEST OF

PURPOSE: To advise of the forthcoming PA release of documents to [REDACTED]

RECOMMENDATION: None. For information.

DETAILS:

The Administrative Inquiry was a joint investigation conducted by members of the Offices of Professional Responsibility (OPR) of the FBI and the Department of Justice. The proposed disclosure has been reviewed by both the FBI and the DOJ, OPRs and the concerns of both offices have been reconciled in favor of disclosure under the provisions of the Privacy Act and in accordance with the FOIPA Section policy.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Glover
- 1 - Mr. Groover
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Ms. [REDACTED]

rrk:jmr (12)

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Mr. Colwell

NOV - 8 1983

C. P. Monroe

**FREEDOM OF INFORMATION-PRIVACY ACTS
REQUEST FOR RECORDS PERTAINING TO
KOREAN IMMIGRANTS ENTERING THE
UNITED STATES AS THE WIVES OF
UNITED STATES MILITARY SERVICEMEN**

PURPOSE: To advise of the forthcoming FOIPA release to be made to Donald K. Thrasher and Charles C. Thompson, II, Producers of 20/20 Magazine, ABC News.

RECOMMENDATION: For information, inasmuch as media interest can be anticipated.

DETAILS: The FOIPA Section is preparing to release information contained in the Bureau's central records pertaining to Korean immigrants entering the United States as the wives of U. S. military servicemen. The documents contain information obtained by the Cleveland Field Office relating to a network of massage parlors operating throughout the country using Korean women who married U. S. military servicemen to gain entry into the United States.

This release consists of only 25 pages containing very general information as to the number of massage parlors in the Cleveland area and the Korean origin of the employees.

It should be noted that 20/20 Magazine, a weekly television show, did a segment on this subject on 10/6/83. A follow-up segment may be done at a later date.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Ms. [REDACTED]

kan:jmr (14)

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Mr. Monroe

11/1/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) RELEASE
TO DAN E. MOLDEA REGARDING JAMES HOFFA**

PURPOSE: To report the upcoming release of documents concerning James Hoffa which may result in media interest.

RECOMMENDATION: None, for information.

DETAILS: Dan E. Moldea is a free lance writer who has devoted much time and energy in probing the James Hoffa disappearance. In the past he has worked with NBC News, the "Detroit Free Press" and Washington columnist Jack Anderson. Mr. Moldea has submitted several FOIA requests for material dealing with deceased criminal/organized crime figures and union leaders.

Mr. Moldea specifically requested information from the period of February 14 through March 9, 1967. He will receive 114 pages of material primarily concerning Hoffa's efforts to avoid having to report on March 7, 1967, to begin serving his sentence which was the result of his 1964 conviction in Chattanooga, Tennessee. Since classified and informant information is being withheld, most of the material being released deals with last minute legal maneuvering to keep Hoffa from being imprisoned.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell

Attn: Mr. [REDACTED]

- 1 - Mr. Monroe

- 1 - Mr. Hall

- ① - Mr. [REDACTED] 3/12

- 1 - Mr. [REDACTED]

- 1 - Mr. [REDACTED]

CONTINUED - OVER

cww:chs (9)

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Hall to Monroe Memorandum
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE
TO DAN E. MOLDEA REGARDING JAMES HOFFA

Since Hoffa was declared legally dead in August, 1982, deletions are no longer being made to protect his privacy. Other requests for information about Hoffa are being processed.

The material being released has been coordinated with the Criminal Investigative Division.

Mr. Monroe

10/24/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
JOSEPH VOLZ CONCERNING DISCIPLINARY ACTION TAKEN
AGAINST FBI EMPLOYEES IN 1982**

PURPOSE: To advise of a forthcoming release of documents from the 1982 Annual Report of the Office of Professional Responsibility (OPR).

RECOMMENDATION: That OPR review the attached proposed release and advise the FOIPA Section of any comments pertinent thereto.

DETAILS: By letter dated May 9, 1983, Mr. Volz, "New York Daily News", Washington, D. C., requested the names of FBI employees who were formally disciplined in 1982 and the background synopsis and disposition of each case. Enclosed with his request were two pages of similar information from the 1981 Justice Department Office of Professional Responsibility report. Initially, his request was denied based on the privacy considerations of the third parties. By letter dated June 30, 1982, he appealed this denial except for the withholding of the Agents' names. A review of the requested document revealed that the names of FBI personnel were not included. By letter dated August 17, 1983, to the requester, the DOJ remanded the request for processing.

Attachment

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Glover
- 1 - Mr. Flanders
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted] #314
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

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Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
JOSEPH VOLZ CONCERNING DISCIPLINARY ACTION TAKEN
AGAINST FBI EMPLOYEES IN 1982

The document retrieved, which is responsive to this request, consists of a 2 page cover letter captioned "1982 Annual Report of the Office of Professional Responsibility" with a 21 page enclosure (Bufile 61-118530-45). The enclosure sets out, in chart form, the date and nature of the complaint, substantiating information, investigative procedures, and the disciplinary and/or remedial actions involved in the disposition of the complaint. The nature of these complaints ranges from the misuse of a Bureau vehicle to an attempted burglary of the Credit Union. It is anticipated that the information contained in this document will draw media attention.

The cover letter in the attachments has been approved for release by [redacted] of the Department's Office of Professional Responsibility.

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Memorandum from J. K. Hall
to Mr. Monroe, dated 10/24/83

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JOSEPH VOLZ
CONCERNING DISCIPLINARY ACTION TAKEN AGAINST FBI EMPLOYEES
IN 1982

ADDENDUM: OFFICE OF PROFESSIONAL RESPONSIBILITY, INSPECTION

DIVISION (OPR/ID), RAR:msg 10/28/83

OPR/ID has reviewed the attached memorandum which contains a two-page cover letter captioned "1982 Annual Report of the Office of Professional Responsibility" and a 21-page enclosure which identifies in summary form information regarding the complaint and disposition of OPR/ID inquiries conducted during the period 4/17/80-12/16/82.

Upon review of this material and the incoming request, and after discussion with FOIPA Section Chief James K. Hall, there appears to be no legal basis upon which the material can be withheld under the FOIA.

It is noted that all names and identifying data regarding the personnel involved in these incidents were omitted in the document to be provided in response to this request.

Accordingly, OPR/ID poses no objection to the material in question being provided to the requester.

Mr. Monroe

10/28/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST CONCERNING STEPHEN THOMAS WARD**

PURPOSE: To advise of the forthcoming FOIA release of documents to [redacted] concerning the late Dr. Stephen Ward and the 1963 "Profumo Scandal" in England.

RECOMMENDATION: None. For information.

DETAILS:

[redacted] the 1963 "Profumo Scandal" and by letter dated [redacted], requested certain information about the late Dr. Stephen Ward, a key figure in the [redacted] Ward was significant in this case because he was the procurer of [redacted] involved [redacted]

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[redacted] This scandal had serious security implications at the highest levels of the governments of both Great Britain and the United States. The British authorities and Parliament conducted extensive inquiries into the scandal and much of the information was passed to the Legat, London, for relay to FBIHQ.

- 1 - Mr. Colwell
 - 1 - Mr. Young
 - 1 - Mr. O'Malley
(Attn: Mr. Dickson)
 - 1 - Mr. Monroe
 - 1 - Mr. Hall
 - ① - Mr. [redacted] #314
 - 1 - Mr. [redacted]
 - 1 - Mr. [redacted]
- rrk:jmr (10)

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request concerning Stephen Thomas Ward

FOIPA Section anticipates a disclosure consisting of approximately 350 pages of the 1,074 contained in the file. The disclosure will be primarily of public-source type information which will not reveal our sources. Many of the FBI documents contained in the file contain information received from our Legat in London. A release of three volumes (683 pages) of news clips on this matter was made in June, 1983.

The Intelligence Division, Liaison Section, has reviewed the processed FBI documents proposed for release.

Mr. Monroe

9/28/83

J. K. Hall

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST CONCERNING [REDACTED]**

PURPOSE: To advise of proposed release of documents to requester which may result in media interest.

RECOMMENDATION: None. For Information.

DETAILS: [REDACTED] attorney for [REDACTED]
[REDACTED] requested under the FOIPA all material concerning

[REDACTED]

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On August 25, 1983, Judge Robert Takasugi ordered the FBI to produce responsive documents to [REDACTED] by September 21, 1983, or, if material was claimed exempt, to submit the material in camera together with affidavits justifying non-disclosure by the same date.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
1 - Mr. Mintz
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
bhn:jmr (11)

see pg 2
CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information/Privacy Acts (FOIPA)
Request Concerning [REDACTED]

The FOIPA Section was notified on September 16, 1983, by Legal Counsel Division that a stay had been issued by the 9th Circuit Court of Appeals relieving the FBI of its obligation to process and release non-exempt material or produce in camera exempt materials together with affidavits, by September 21, 1983. Since we were not relieved of our statutory responsibility to respond to [REDACTED]

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Memorandum



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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 9/23/83

From : James K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST CONCERNING [REDACTED]

PURPOSE: To advise of the FOIPA release of documents to [REDACTED]
[REDACTED]

RECOMMENDATION: None. For information.

DETAILS: [REDACTED]
[REDACTED]

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1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. Sabel
1 - Mr. [REDACTED]

RMC:elo (10)

Memorandum from James K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request Concerning [REDACTED]

[REDACTED]

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Memorandum



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Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Revell

Date August 29, 1983

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF JAMES FRANKLIN DAVIS REGARDING
THE FIRST NATIONAL MONETARY CORPORATION

PURPOSE: To coordinate the attached proposed release with Criminal Investigation Division (CID).

RECOMMENDATION: That the CID review the attached documents, evaluate the impact of the proposed release on any ongoing or future investigation and advise the FOIPA Section.

DETAILS: As a result of a FOIPA request from Mr. Davis, the FOIPA Section has processed information pertaining to the First National Monetary Corporation (FNMC) which appears in Bufile 196-1628 and corresponding DL 196-947. Employees of FNMC were investigated under allegations of fraud by wire and mail fraud.

[REDACTED]
[REDACTED] there was insufficient evidence of criminal violation and no prosecution was taken against employees of FNMC.

(CONTINUED - OVER)

Enclosure

1 - Mr. Revell

(Atten: [REDACTED])

1 - Mr. Monroe

1 - Mr. Hall

① - [REDACTED]

1 - [REDACTED]

RTS:clr (6)

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Memorandum from Mr. Monroe to Mr. Revell
Re: Freedom of Information/Privacy Acts (FOIPA)
Request of James Franklin Davis Regarding
the First National Monetary Corporation

Enclosed are copies of the Headquarters and Dallas files, which represent the FOIPA Section's proposed release of information pertaining to FNMC. Exempt/non-disclosure information has been redacted. It is imperative, therefore, that no additional markings be placed on the "brown-out" copies by the reviewing division, nor should any attempt be made to physically delete additional material or information. Questions or recommendations with regard to the proposed release should be noted on a separate page, cross-referenced to the "brown-out" copies being reviewed. The pages may be paper-clipped or flagged for ready reference, but they should not otherwise be altered or marked.

The reviewer should indicate if the release of material pertaining to FNMC would jeopardize ongoing or future enforcement proceedings or deprive a person of a fair trial or impartial adjudication. Issues raised will be reviewed by the FOIPA Section to determine whether or not statutory exemptions may be invoked to cover the matter of concern.

Upon completion of your review, return the attached documents with your addendum to the FOIPA Section, Attention:

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Mr. Monroe

8/26/83

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF JOHN F. BRATZEL REGARDING
DUSKO POPOV (DECEASED)**

PURPOSE: To advise of the proposed FOI/PA release of 1421 pages of documents to Mr. Bratzel regarding Dusko Popov.

DETAILS: John Bratzel, an Assistant Professor at Michigan State University who has done considerable research regarding World War II, is a proponent of the theory that the FBI had prior knowledge from Popov of the Japanese attack on Pearl Harbor and failed to notify the proper authorities.

[REDACTED] In his own book, "Spy/Counteresp", written many years later, he alleged that FBI Director J. Edgar Hoover was warned by him of the attack on Pearl Harbor.

On March 30, 1983, the Office of Public Affairs, FBIHQ, released 6 documents to Mr. Bratzel from the Popov file in an effort to prove that the FBI did not have prior knowledge of the Japanese plans. This release generated considerable publicity throughout the United States.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. Underwood

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Memorandum from J. K. Hall to Mr. Monroe
Re: FOIPA Request of John F. Bratzel Regarding
Dusko Popov (Deceased)

The previous release by the Office of Public Affairs generated several subsequent requests for additional information regarding Popov and it is possible the release to Mr. Bratzel will also give rise to considerable publicity.

RECOMMENDATION: None, for information only.

Mr. Monroe

8/11/83

J. K. Hall

FREEDOM OF INFORMATION ACT REQUEST OF
PROFESSOR TIMOTHY J. LYONS, SOUTHERN ILLINOIS
UNIVERSITY, CONCERNING CHARLES SPENCER CHAPLIN
(DECEASED)

PURPOSE:

To advise of potential media interest and publicity
resulting from [REDACTED]

[REDACTED] investigation of "Charlie" Chaplin.

DETAILS:

In April, 1981, Professor Timothy J. Lyons, Department of Cinema and Photography, Southern Illinois University, received in response to his FOIA request approximately 2,000 pages of material on "Charlie" Chaplin, former movie actor/producer. The released information related to an internal security investigation of Chaplin's activities in connection with Communist Party front groups and his association with Communist sympathizers as well as a White Slave Traffic Act (WSTA) investigation into Chaplin's alleged transportation of would-be movie star Joan Berry from Los Angeles to New York in 1942 for immoral purposes. Chaplin was indicted for violation of the Mann Act but acquitted at trial.

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- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED] # 514
- 1 - Mr. Underwood
- 1 - [REDACTED]

MEL:mdr (8)

(CONTINUED - OVER)

J. K. Hall to Mr. Monroe Memorandum
Re: Freedom of Information Act Request of
Professor Timothy J. Lyons, Southern Illinois
University, Concerning Charles Spencer Chaplin
(Deceased)

Lyons, who is writing a book on Chaplin, has sought to obtain additional information on Chaplin through interview and contact with individuals who were acquainted with Chaplin or had some knowledge of the government investigation of him.

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RECOMMENDATION:

None. For information.

Mr. Monroe

7/6/83

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST RE [REDACTED]

PURPOSE: [REDACTED]
[REDACTED]

DETAILS: [REDACTED]
[REDACTED]

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1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. Underwood
1 - [REDACTED]

rer:srs (9)

Memorandum from J. K. Hall to Mr. Monroe
FOIPA Request Re [REDACTED]

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RECOMMENDATION: None. For information.

Memorandum



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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 6/21/83

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF DR. ALAN BLOCK FOR MATERIAL
PERTAINING TO CARLO GAMBINO

PURPOSE: To advise of the proposed release of documents concerning Carlo Gambino, "Boss" of the Gambino Family and Mafia "Boss of Bosses" during the 1960's and 1970's.

RECOMMENDATION: None. For information purposes only.

DETAILS: Dr. Alan Block is a professor with the Division of Criminal Justice at the University of Delaware. He has made several previous FOIPA requests for well known LCN figures.

The records at FBIHQ identifiable with Gambino consist of 3,700 pages of which 1,226 pages are being released to Dr. Block. Most of the information being released is of little importance and consists of background information regarding Gambino and his efforts to avoid deportation by the Immigration and Naturalization Service.

These records will show the FBI's continuous interest in Gambino from 1962-1975, and the fact that he was the subject of numerous physical surveillances as well as

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Glover
- Attention: Mr. Flanders
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. Underwood
- 1 - [REDACTED]

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GMR:jch (10)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of Dr. Alan Block for Material
Pertaining to Carlo Gambino

electronic surveillance. Information is being released which will reveal that the FBI made two surreptitious entries during December 1964, at the labor consultant firm in which Gambino was a partner. The entries were necessitated in order to determine what had happened to a concealed microphone that was no longer working. This fact has been referred to the Office of Professional Responsibility by separate memorandum for any appropriate action. In addition, electronic surveillances were conducted at Gambino's hotel room in Miami Beach, Florida, from February 26 to March 27, 1962, and at his two homes in New York from November 8, 1962, to July 1965.

Full protection has otherwise been provided to FBI sources, methods of investigation and third parties all of which appear in this release. The release has been coordinated with the Criminal Investigative Division.

This memo is being furnished for information purposes as some publicity regarding the above facts could result. Gambino died of natural causes in 1976.

Mr. Monroe

4/14/83

J. K. Hall

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOIPA NO. 97,768**

PURPOSE: To advise of a forthcoming release of documents from Director Hoover's "Official and Confidential" ("O&C") files.

DETAILS: Mr. Theoharis, an historian at Marquette University, requested Mr. Hoover's "O&C" files, which consist of 164 folders with approximately 18,000 pages. These folders contain correspondence and investigative material involving such prominent Americans as Joseph P. and John F. Kennedy, Martin Luther King, Jr., [REDACTED]

[REDACTED] Also, there are previously released memoranda which set forth policy and procedural considerations regarding such matters as microphone surveillances and surreptitious entry.

This release to Mr. Theoharis contains 5,606 pages. Much of the information in the "O&C" material was denied to protect the privacy of third parties.

"O&C" material has been released previously to Mr. Theoharis and other requesters; such a release to him in May, 1978, regarding Martin Luther King, Jr., generated widespread media coverage. Because of the variety of topics within the "O&C" files, it is not possible to predict what specific items in this release might be of interest to him or the media.

RECOMMENDATION: None, for information only.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

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INFORMAL NOTE - NOT FOR RETENTION

4/22/83

Mr. Colwell:

Re: FOIA Release of Materials
Concerning Albert Einstein

The attached J.K. Hall to Mr. Monroe memo dated 4/12/83, advised of the FOIA release of documents on Albert Einstein to various professors and media individuals.

The memo contains the statement "Our investigation does not reveal any extraordinary techniques or use of sources that were any different during this time period in regard to other FBI investigations." The Director asked "What does this mean?"

Techniques and sources utilized to obtain information during the investigation (1932-1955) included [redacted]

[redacted] In addition, some information is credited to "anonymous" sources not otherwise identified.

The statement in the attached memo was to point out that the numerous techniques and sources utilized were basically the same as those used in other similar investigations during that time period and which are now used on a more restrictive basis.

Attachment

C. P. Monroe

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - [redacted]

njg:srs (9)

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Mr. Monroe

4/12/83

J. K. Hall

**FREEDOM OF INFORMATION ACT
REQUEST FOR MATERIAL ON ALBERT EINSTEIN**

PURPOSE: To advise of release of documents concerning Albert Einstein that may be of media interest.

DETAILS: Information contained in FBI files which originated with the Department of the Army, regarding the use of Einstein's office in Berlin, Germany in the late 20's to early 30's by Soviet agents as a mail drop, has recently been declassified by the Army and will be released to three university professors and two newspaper reporters, one of whom is associated with columnist Jack Anderson. In addition, the Army information, which is being released in its entirety, goes into great detail regarding Einstein's receiving of encoded messages which were then forwarded to Moscow.

Information in FBI records pertains to our investigation into the activities of Einstein from 1932 until the time of his death in 1955. Einstein associated with many individuals and organizations that were under investigation for subversive activities. Some of these organizations were listed on the Attorney General's list or cited as subversive by the House Committee on Un-American Activities. Newspaper articles in our files support his

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted] b14
- 1 - Mr. [redacted]
- 1 - [redacted]

njg:srs (9)

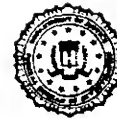
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Memorandum from J.K. Hall to Mr. Monroe
FOIA Request for Material on Albert Einstein

involvement with many of these groups. Our investigation does not reveal any extraordinary techniques or use of sources that were any different during this time period in regard to other FBI investigations.

RECOMMENDATION: None, for information.

Memorandum



Exec AD Adm. _____
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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 4/5/83

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST CONCERNING
PAUL ROBESON, SR.

PURPOSE:

To advise of recent publicity concerning the FOIA release of documents to Mr. Si Liberman, Asbury Park Press, Asbury Park, New Jersey, concerning Paul Robeson, Sr. A copy of the April 4, 1983, Washington Post article is attached for your reference.

RECOMMENDATION:

None. For information.

DETAILS:

By letter dated September 21, 1979, Mr. Si Liberman, Sunday Editor, Asbury Park Press, Asbury Park, New Jersey, requested under the provisions of the FOIA information regarding Paul Robeson, Sr.

Pursuant to the above request, FBI Headquarters (FBIHQ) file 100-12304, consisting of 21 sections, was reviewed and five separate releases were made between May 4, 1982, and February 9, 1983. These releases totaled 2,635 pages.

Documents originating with six separate agencies totalling 275 pages were referred to them for direct response to the requester. In addition, FBI documents were referred to six agencies for their review and return. Processing of FBIHQ file 100-12304 has been completed with the exception of these referrals.

1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
1 - Mr.

(CONTINUED - OVER)

rsw/lms
(6)

Attachment

b6
b7C

Memo: J. K. Hall to Mr. Monroe

Re: FREEDOM OF INFORMATION ACT (FOIA) REQUEST CONCERNING
PAUL ROBESON, SR.

An Internal Security investigation was opened in February, 1941, upon receipt of information that Paul Robeson, prominent American Negro vocalist, was an alleged member of the Communist Party. This investigation remained open until his death on January 23, 1976, at Philadelphia, Pennsylvania. The last piece of mail is 100-12304-734, dated March 29, 1977, regarding the "Paul Robeson Commemorative Committee", IS-R (CPUSA).

It won't come as much of a surprise that actor, singer and All-American football player Paul Robeson was a subject of FBI surveillance, but recent documents show the FBI considered him a threat to national security. After poring over 3,000 heavily censored pages of FBI documents, received after nearly four years of Freedom of Information Action inquiries, the Asbury Park (N.J.) Press reported yesterday that Robeson and his wife were the subjects of wiretapping, bugging and mail interception. Robeson died in 1976.

Between 1943 and 1976, Robeson was on the FBI's "custodial detention" list of people to be detained within 24 hours in a national emergency, according to the report. Robeson lost his passport for eight years in 1950 when he refused to sign a statement saying he was not a communist. And even though the FBI's New York office recommended the famous actor be removed from the surveillance list, J. Edgar Hoover apparently never followed through. The late FBI director was known to believe Robeson was a communist.

Mr. Monroe

3/25/83

J. K. Hall

REQUEST OF "60 MINUTES" FOR MIPORN TAPES

PURPOSE: To advise of a release of four video tapes from the MIPORN case to Norman Gorin, Producer, "60 Minutes" CBS News by the Miami Office on March 25, 1983, which may result in publicity.

DETAILS: By letter dated February 9, 1983, to the Miami Office, Gorin requested various video and audio tape recordings made during the MIPORN investigation. Gorin and/or other "60 Minutes" representatives, in their efforts to obtain the tapes, have made several contacts with the Miami Office, U. S. Attorney's Office and the Miami Strike Force Attorney's Office. As you are probably aware, "60 Minutes" is planning to air a segment in the near future on the issues surrounding the FBI's dismissal of former SA Patrick Livingston, the undercover SA utilized in MIPORN. On March 11, 1983, Assistant Director Roger Young was videotaped by the "60 Minutes" staff at FBIHQ for the same program.

On March 24, 1983, the four video tapes were reviewed by FOIPA personnel at FBIHQ. They depicted former SA Livingston and another undercover agent in conversations with three different MIPORN subjects (Chamizo, Van Buren, Gottesman). Several references to other named individuals were noted on the tapes; however, the Miami Office subsequently advised after consulting with the Strike Force attorney, that the release of these names would not jeopardize any ongoing or prospective investigation or prosecutions. Miami was then authorized to make the release. The investigations shown on these tapes are closed. The tapes themselves were introduced as evidence and shown in open court.

This matter was coordinated with the Department of Justice, United States Attorney's Office in Miami, Legal Counsel Division, and the Miami Office.

1 - Mr. Colwell	1 - Mr. Hall
1 - Mr. Young	1 - Mr.
1 - Mr. Mintz	1 - Mr.
1 - Mr. Revell	1 - Mr.
1 - Mr. Monroe	

siw:rkf (10)

b6
b7c

Memorandum to Mr. Monroe from J. K. Hall
Re: Request of "60 Minutes" for MIPORN Tapes

RECOMMENDATION: None, for information.

Mr. Monroe

3/4/83

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To notify you of a forthcoming release of documents which may result in media interest.

DETAILS: [REDACTED]

[REDACTED]

[REDACTED]

requested under FOIPA [REDACTED]

[REDACTED]

b6
b7C

Enclosure

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
Attention: SA [REDACTED]
1 - Mr. Monroe
1 - Mr. Bresson
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

pew:chs (10)

CONTINUED-OVER

Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]



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b7C

RECOMMENDATION: None, for information.

Mr. Monroe

3/2/83

J. E. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]

PURPOSE: To report the impending release of documents to [REDACTED] which may result in media interest.

RECOMMENDATION: None, for information.

DETAILS: [REDACTED] made an FOIPA request in 1982 for FBI records concerning himself. He is currently

b6
b7C

Enclosures (2)

1 - Mr. Colwell

1 - Mr. Young

1 - Mr. Revell

Attention: Mr. [REDACTED]

1 - Mr. Monroe

1 - Mr. Bresson

1 - Mr. Hall

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

jrd:chs (10)

CONTINUED - OVER

Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]

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Memorandum



Exec AD Adm. _____
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Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : The Director

Date 2/7/83

From : Legal Counsel

Subject : FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

PURPOSE: To respond to your routing slip asking whether the selected use of portions of a proposed [REDACTED]
[REDACTED]

SYNOPSIS: The Privacy Act would generally prohibit the disclosure by the FBI to the public of records selectively withheld by [REDACTED] except to the extent the records withheld (1) do not contain personally identifiable information or (2) pertain solely to a corporate entity such as [REDACTED]. However, even those documents which contain personally identifiable information, but which are made public by [REDACTED] could also be provided to the public by the FBI in the same fashion as they were provided to [REDACTED].

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DETAILS: [REDACTED]
[REDACTED] are being released to him regarding himself [REDACTED]
[REDACTED]

The answer to the question you raise about the disclosure to the public of those documents which [REDACTED] may selectively withhold is found in the Privacy Act of 1974. Title 5, United States Code

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Flanders
1 - Mr. [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall

① - Mr. [REDACTED]
1 - Mr. Underwood
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - IPALU

#314

JH:nls (13)

Memorandum from Legal Counsel to the Director
Re: FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)
REQUEST FROM [REDACTED]
[REDACTED]

(U.S.C.), § 552a. Generally speaking, the Privacy Act forbids the FBI from disclosing any personally identifiable information contained within the Central Records System without the written consent of the person to whom the record pertains, except under certain enumerated circumstances. Title 5, U.S.C., § 552a(b). There is not any clear-cut exception to that general prohibition which would allow a wholesale release of information to the public of the documents which [REDACTED] selectively may withhold.

However, to fully answer your question, an examination of the actual documents would be necessary for several reasons. First, the Privacy Act's general disclosure prohibition applies only to records which contain information which may be identified with an individual. To the extent that records selectively withheld by [REDACTED] do not contain personally identifiable information, they may be disclosed to the public without violating the provisions of the Privacy Act. Second, since the Privacy Act applies only to individuals, defined by the Privacy Act only as U.S. citizens or aliens admitted for permanent residence (Title 5, U.S.C., § 552a(a)(2)), that information in the proposed FOIPA release regarding [REDACTED] alone could also be disclosed without regard to the Privacy Act. Additionally, if [REDACTED] selectively utilizes documents released to him, the actual documents placed into the public sector by [REDACTED] could also be disclosed to the public by the FBI in the same fashion in which they were originally released to him, regardless of the fact that the documents may contain personally identifiable information. That is, if [REDACTED] should choose to release to the public selected documents, thereby negating any protectable privacy interests, the document could be made public by the FBI in the same redacted form as originally provided to [REDACTED]

Finally, if [REDACTED] does engage in a selected public disclosure of documents or portion(s) of documents which unfairly or inappropriately portray the facts in light of the material selectively withheld by [REDACTED] the FBI could respond by its own release,

b7C

Memorandum from Legal Counsel to the Director
Re: FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)
REQUEST FROM [REDACTED]
[REDACTED]

so long as no personally identifiable information is disclosed by the FBI. For example, if selected paragraphs or portions of a document were released by [REDACTED] the FBI could publicly disclose the portions withheld by [REDACTED] if they did not contain information which would identify an individual. To the extent that the portion(s) withheld does contain information about [REDACTED] or other individuals which would, if released, identify that person, there has been no abrogation of privacy rights and the FBI is precluded from releasing such information. If [REDACTED] selectively releases an entire document while withholding others, the FBI could publicly respond by the release of any other document or portion of document(s) which did not contain personally identifiable information.

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RECOMMENDATION: Any judgment regarding the releasability of documents selectively withheld by [REDACTED] from the public should be postponed until such time as the actual documents in question can be examined to insure that any public disclosure then made would comport with the provisions of the Privacy Act.

Mr. Monroe

1/26/83

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

PURPOSE: To advise of proposed FOIPA release of [redacted]
documents to [redacted] regarding himself [redacted]

DETAILS: [redacted]

[redacted] has made several FOIPA requests to both
Headquarters (HQ) and [redacted] for
information concerning himself, [redacted]

[redacted] These latter requests were denied in their entirety
primarily under the privacy provisions of FOIPA.

[redacted]
[redacted] for information on himself [redacted]

[redacted]
[redacted] Inasmuch
as this situation has received notoriety in the past, it is
possible that this release could also result in additional
publicity.

This matter has been coordinated with and the material
proposed for release has been reviewed by representatives of the
Office of Professional Responsibility and Office of Congressional
and Public Affairs.

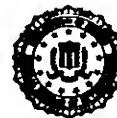
RECOMMENDATION: None, for information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Flanders
- 1 - Mr. [redacted]
- 1 - Mr. Monroe
- 1 - Mr. Hall *lv # 314*
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. [redacted]

slk:rkf (10)

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Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 12/12/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

PURPOSE: To advise of forthcoming FOIPA release of documents to [REDACTED] that may result in publicity.

RECOMMENDATION: None. For information.

b6
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DETAILS: Pursuant to the FOIPA, [REDACTED]
[REDACTED] requested records concerning himself.

[REDACTED]

- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Revell
- 2 - Mr. Glover

Attn: Mr. Flanders

Mr. [REDACTED]

- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

Attn: Mr. Sabel

- 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
- plb:jmr/jch (13)

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]
[REDACTED]

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[REDACTED] has been advised of
this FOIPA request and the nature of the responsive records.

Memorandum



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Adm. Servs. ____
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Tech. Servs. ____
Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date December 10, 1984

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
[REDACTED] REGARDING
PRESIDENT RONALD WILSON REAGAN

PURPOSE: To advise of the pending release of documents concerning PRESIDENT RONALD WILSON REAGAN which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: On [REDACTED] we received a request from captioned journalist for information relating to [REDACTED] for the period 1938 to 1960. [REDACTED] during this period.

[REDACTED]

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - [REDACTED]

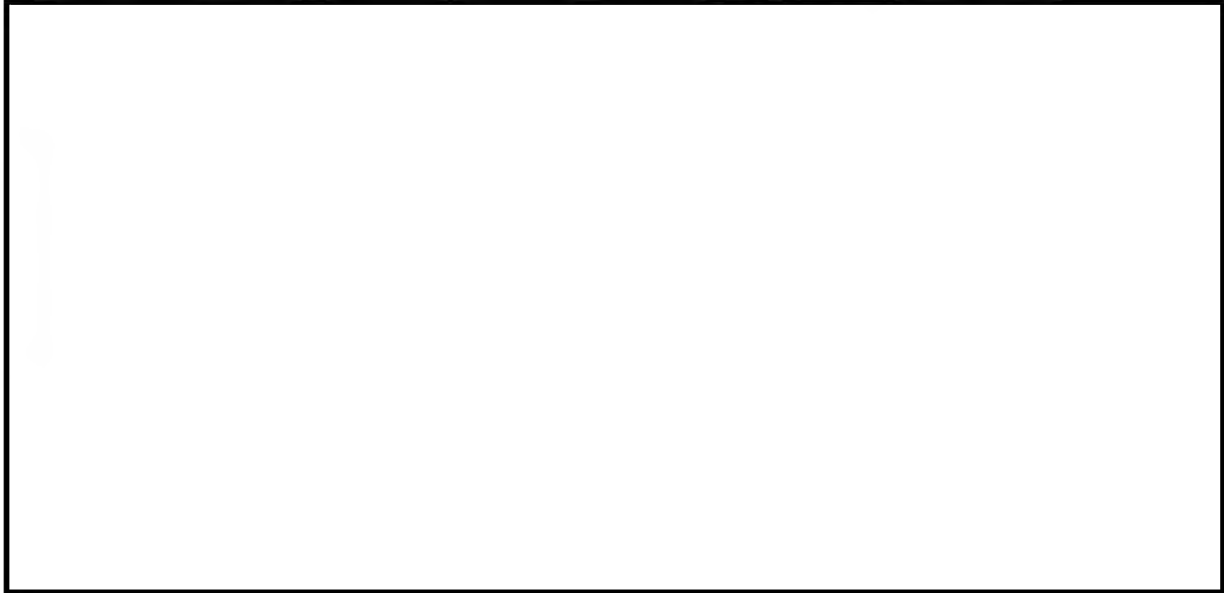
VAM:rlm (7)

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Memorandum to Mr. Monroe from J.K. Hall

Re: Freedom of Information Act (FOIA) Release to
[REDACTED] Regarding
President Ronald Wilson Reagan



b7C

Mr. Monroe

11/14/84

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
RELEASE TO [REDACTED]

PURPOSE: To advise of the release of documents which may result in media interest.

RECOMMENDATION: None. For information only.

DETAILS: [REDACTED] Esquire, requested material identifiable with [REDACTED]

[REDACTED] the late former Associate Justice Abe Fortas (request limited to the years after his retirement), [REDACTED]

[REDACTED] is a partner in the law firm of [REDACTED] and engages in scholarly research.

[REDACTED] obtained a signed authorization from [REDACTED] waiving any right to privacy. [REDACTED]

[REDACTED] did not obtain a waiver from [REDACTED] thus he is restricted to public source information with regard to them. A total of 201 pages of public source information is being released. [REDACTED]

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. [REDACTED]

dlb:rkr (7)

b6
b7C

Memorandum



Exec AD Adm. _____
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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 10/31/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming interim FOIPA release of documents and ABSCAM tape transcripts to [REDACTED] since release of this material may result in publicity.

RECOMMENDATION: None. For Information.

DETAILS: [REDACTED] through his attorney, [REDACTED] [REDACTED] has requested all information about himself contained in Bureau, [REDACTED]

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b7C

- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

whg:jmr (9)

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

[REDACTED]

Seven ABSCAM transcripts of taped conversations which were introduced as evidence and 29 transcripts that were released to [REDACTED] attorney pursuant to discovery during the trial of [REDACTED] will be released without excision. [REDACTED] is also being furnished excised copies of the Bureau, Miami and New York files maintained on his involvement in ABSCAM. Additional ABSCAM transcripts in which [REDACTED] was mentioned during the conversation will be processed under the FOIPA in order to protect the privacy of third parties.

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Release of this material has been coordinated with the General Property Crimes Program Unit, Criminal Investigative Division.

Memorandum



Exec AD Adm. ____
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Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 10/25/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of a release of documents concerning
[REDACTED] which may result in publicity. [REDACTED]
[REDACTED]

RECOMMENDATION: None. For information.

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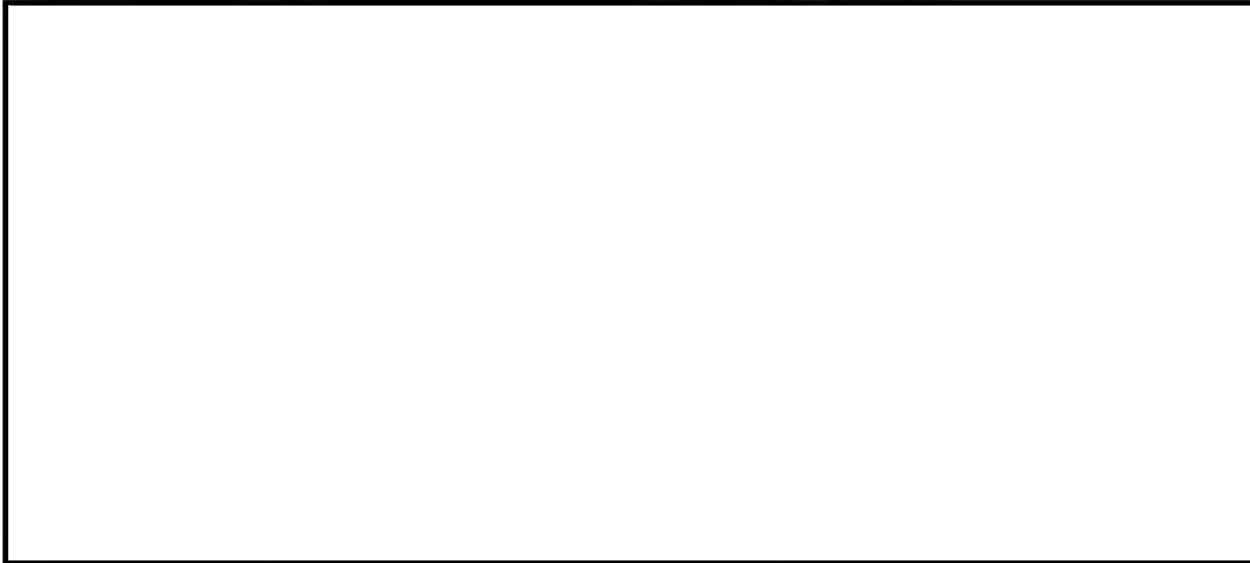
DETAILS: The FOIPA Section has prepared for release 1,708
pages, pursuant to [REDACTED]
[REDACTED]

1 - Mr. Baker
1 - Mr. O'Malley
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mrs [REDACTED]
1 - Mr. [REDACTED]
bsk:jmr (10)

CONTINUED-OVER

b6
b7C

Memorandum from J. K. Hall to Mr. Monroe
RE: Freedom of Information/Privacy Acts (FOIPA)
Request of [REDACTED]



b6
b7C
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In view of past media coverage of [REDACTED] and
the [REDACTED] this release may generate additional
publicity.

Mr. Monroe

10/11/84

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF AARON EPSTEIN
CONCERNING TRAVEL EXPENSES OF FBI PERSONNEL ACCOMPANYING
THE ATTORNEY GENERAL (AG) ON TRIPS

PURPOSE: To advise of a forthcoming release of 140 pages of travel vouchers reflecting expenses incurred by FBI Special Agents (SAs) assigned to protect the AG on his trips to Australia and New Zealand in April, 1984, and to Switzerland and Great Britain in July of 1984.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated July 18, 1984, Aaron Epstein, Knight-Ridder Newspapers, Washington Bureau, requested from the Department of Justice (DOJ) "all records of expenditures pertaining to trips taken by AG William French Smith and other public employees in late April...to Australia...and in July to Europe." As in previous requests of this nature, the Office of Information and Privacy (OIP) at DOJ was able to limit the scope of the request to vouchers. DOJ is handling this request concerning their personnel and have referred a copy to us for processing and direct response to Mr. Epstein.

The Voucher Unit of the Administrative Services Division was contacted and a total of 140 pages were determined to be responsive to Mr. Epstein's request. Released material will

1 - Mr. Baker
1 - Mr. Groover

(Attn:)

1 - Mr. Monroe
1 - Mr. Hall

1 - Mr.
1 - Mr.
1 - Mr.

(CONTINUED - OVER)

cs:rkr (8)

b6
b7C

Memorandum to Mr. Monroe from J. K. Hall

Re: Freedom of Information Act (FOIA) Request of Aaron Epstein
Concerning Travel Expenses of FBI Personnel Accompanying
the Attorney General (AG) on Trips

disclose routine claims for hotel, transportation, meals, laundry and baggage expenses. Miscellaneous expenditures included tuxedo rentals, gas for rental cars, "Fodor's Travel Guide to Australia," and "liaison gifts for Police, Mission, drivers, etc." from the FBIRA store. All personal information concerning the SAs has been deleted from the vouchers processed.

The proposed release has been reviewed by [REDACTED]
Chief of Voucher and Payroll Section in the Administrative Services
Division.

b7C

Mr. Monroe

SEP 20 1984

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
MICHAEL J. SNIFFEN CONCERNING TRAVEL EXPENSES OF FBI
PERSONNEL ACCOMPANYING THE ATTORNEY GENERAL (AG) ON TRIPS

PURPOSE: To advise of a forthcoming release of 95 pages of travel vouchers reflecting expenses incurred by FBI Special Agents (SAs) assigned to protect the AG on his trips to Mexico, Bolivia, Peru and El Salvador in April, 1983, and to Italy, Spain and Morocco in October of 1983.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated April 17, 1984, Michael J. Sniffen, reporter for the Associated Press, Washington Bureau, requested from the Department of Justice (DOJ) or its components, "records showing all costs" of the AG's trips to South America and Morocco. As in previous requests of this nature, the Office of Information and Privacy (OIP) at DOJ was able to limit the scope of the request to vouchers. DOJ is handling in regard to DOJ personnel and referred a copy to us for processing and direct response to Sniffen.

The Voucher Unit of the Administrative Services Division was contacted and a total of 210 pages were determined to be responsive to Mr. Sniffen's request. One hundred and fifteen of those pages had previously been processed for another requester and were therefore provided to Mr. Sniffen by letter dated June 29, 1984. The remaining 95 pages were subsequently processed under FOIA for this release.

- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Groover
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

CONTINUED - OVER

Memorandum to Mr. Monroe from J. K. Hall
Re: Freedom of Information Act (FOIA) Request of
Michael J. Sniffen Concerning Travel Expenses of FBI
Personnel Accompanying the Attorney General (AG) on Trips

Released material will disclose claims for hotel, transportation, meals, laundry and baggage expenses and miscellaneous expenditures which included bottled water, phone calls, one "gym bag for OB," and one "purchase of carrying case necessary for radio equipment." Also included are vouchers detailing money paid directly to specific airlines, e.g., \$21,919.52, \$13,147.78, \$2,235.00 and \$8,895.25. All personal information concerning the SAs has been deleted from the vouchers processed.

The proposed release has been reviewed by [redacted]
[redacted] Voucher and Payroll Section in the
Administrative Services Division.

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b7C

Mr. Monroe

9/14/84

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
JAY GOURLEY OF THE WASHINGTONIAN REGARDING ALLEGATIONS
OF SEXUAL EXPLOITATION OF CONGRESSIONAL PAGES BY
PUBLIC OFFICIALS

PURPOSE: To advise of a pending FOIA release concerning the FBI's 1982 investigation regarding possible criminal abuses of Congressional pages by public officials. This release may receive media attention.

RECOMMENDATION: None, for information.

DETAILS: Jay Gourley, a freelance journalist on assignment for the magazine The Washingtonian, has requested all FBI information regarding the 1982 investigation of "members of Congress earlier suspected of using their offices to entice Capitol pages into homosexual sex." In June, 1982, two Congressional pages provided information indicating homosexual activity between members of Congress and Capitol pages. It was charged the Congressmen demanded homosexual sex in exchange for the pages' jobs. Additionally, it was alleged that alcohol and narcotics were being distributed to pages. Bureau file 58-11058 reflects the FBI investigation into the sexual exploitation allegations.

1 - Mr. Baker

1 - Mr. Revell

Attn: Mr. [REDACTED]

1 - Mr. Mohroe

1 - Mr. Hall

① - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

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ptg:rkr (8)

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Memorandum to Mr. Monroe from J. K. Hall
Re: Freedom of Information Act (FOIA) Release to
Jay Gourley of The Washingtonian Regarding Allegations
of Sexual Exploitation of Congressional Pages by
Public Officials

After extensive investigation, the allegations of
sexual misconduct were not corroborated. [REDACTED]
[REDACTED]
[REDACTED]

b7C

According to the Criminal Division, Department of Justice, there
was insufficient evidence to establish violations of Federal bribery
laws.

This release primarily consists of information obtained
from FBI interviews of pages and other Capitol Hill employees.
Deletions were made to protect the privacy of persons who were
interviewed during the course of this investigation, classified
information, and internal FBI memoranda concerning investigative
course of action.

Release of the above file has been coordinated with
the White Collar Crimes Section and Congressional Affairs
Office.

Mr. Monroe

9/14/84

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
RELEASE TO [REDACTED]

b6
b7C

PURPOSE: To advise of a pending release of a Bribery/Conflict of Interest investigation of [REDACTED]

RECOMMENDATION: None, for information only.

DETAILS: [REDACTED] an attorney representing [REDACTED]

[REDACTED]

b6
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- 1 - Mr. Baker
- 1 - Mr. Revell
- Attn: Mr. Stollhans
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

CONTINUED - OVER

mmn:rkr (7)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information/Privacy Acts (FOIPA)
Release to [REDACTED]

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b7C

Two hundred and twenty-one pages out of 515 are being released. The release has been reviewed by the Criminal Investigative

b7C

Mr. Monroe

9/10/84

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA)
REQUEST ON THE DEATH OF MAJOR GENERAL OWNBY

PURPOSE: To advise of the pending release of documents which may receive media attention.

RECOMMENDATION: None. For information only.

DETAILS: My memorandum to you dated 5/1/84 advised of the receipt of a request from Mr. Robert R. Benson of the Texas Life Insurance Company for the records on the death of Major General Robert Gardner Ownby. General Ownby's body was found January 11, 1984, with a note claiming he was killed by a terrorist group. [REDACTED]

Material being released (316 of total 637 pages) from the FBI's Crime on a Government Reservation investigation includes results of numerous interviews with family members, business associates and military personnel. Appropriate exemptions for privacy and confidentiality have been applied. Also being released are the results of laboratory examinations revealing that the terrorist's note was typed on a typewriter located at a company in which General Ownby was on the Board of Directors. Witnesses established that General Ownby had access to the typewriter shortly before his death. Investigation revealed no evidence of terrorist involvement in the death of General Ownby. Bexar County Texas authorities determined death to be a suicide and FBI case was closed after all logical investigation.

b6
b7C

- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

ml:rkr (7)

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 8/29/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOR THE FBI DESTRUCTION OF RECORDS FILE

PURPOSE: To furnish for review the proposed FOIA release of Bufile 66-3286 (Destruction of Records) prior to its release to Professor Athan Theoharis.

RECOMMENDATION: That the proposed release (11,267 pages) of Bufile 66-3286 be reviewed by the Intelligence Division and Legal Counsel Division. Arrangements to review this material should be made promptly by contacting MDE [redacted]
[redacted]

DETAILS: Athan Theoharis has made a FOIA request to FBI Headquarters for the Bureau's Destruction of Records file. Mr. Theoharis is currently a Professor of History at Marquette University, Milwaukee, Wisconsin. He is a frequent FOIA requester as well as a published author. He has obtained a large grant from the Government to obtain information in our files under the FOIA concerning mainly administrative matters, for the stated purposes of providing the information he obtains from FBI files to other historical researchers. It is noted that previous FOIA releases to him have resulted in news articles in the Washington Post.

1 - Mr. O'Malley
1 - Mr. Mintz
1 - Mr. Monroe
1 - Mr. Bresson
1 - Mr. [redacted]
1 - Mr. Hall
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. Sabel
1 - Mr. [redacted]
DHC:jmr (11)

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request of Professor Athan Theoharis
for the FBI Destruction of Records File

Pursuant to Mr. Theoharis' request, 30 sections of Bufile 66-3286 and 76 sub-file sections have been processed under the FOIA. In the course of processing it was determined that sections 2 through 28 of Bufile 66-3286 and sub-file B consisting of three sections had been previously reviewed by the former Special Case Review Unit, RMD, and LCD. This material was then released between September, 1979 and March, 1980 by the Assistant Attorney General, Civil Division, Department of Justice, to the plaintiff in connection with the litigation arising from the case titled American Friends Service Committee, et al., v. William H. Webster, et al., (U.S.D.C., D. C.) Civil Action Number 79-1655, Bufile 197-1264.

The proposed release is expected to possibly generate a reaction from the news media through the publication of some of the materials contained therein. In addition, inquiries from other foreign and domestic agencies could be forthcoming should their materials be highlighted by the media.

The proposed release package has been processed by the FOIPA Section using a special brown watercolor pen to redact the exempt/non-disclosable information. No additional markings should be placed on the release package by the reviewing personnel nor any attempt be made to physically delete additional information. Questions or recommendations with regard to the proposed release can be noted on a separate page cross referenced to the package being reviewed. The pages in the package may be paper-clipped or flagged for ready reference.

Memorandum from J.K. HALL to Mr. MONROE,
dated: 8/29/84
RE: FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOR THE FBI DESTRUCTION OF RECORDS FILE

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) RJD:bjj 9/14/84

It is requested that FOIPA Section, RMD, provide specific documents which it believes may be sensitive or harmful after their release to Mr. Theoharis.

LCD will review these documents to determine whether release is proper or whether these documents should be referred to the Classification Appeals Affidavit Unit, RMD, if necessary.

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 8/8/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming interim FOIPA release of documents and Operation ABSCAM tape transcripts to [REDACTED] since release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: [REDACTED] through his attorney [REDACTED] has requested all information about himself contained in Bureau files. [REDACTED] is particularly interested in obtaining copies of certain ABSCAM tape transcripts which were mentioned in the Final Report of the Senate Select Committee To Study Undercover Activities Of Components Of The Department Of Justice.

The ABSCAM transcripts concerning [REDACTED]
[REDACTED]

- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Revell

Attn: Mr. [REDACTED]

- 1 - Mr. Monroe
- 1 - Mr. Hall

- ① - Mr. [REDACTED]
- 2 - Mr. [REDACTED]

Attn: Mr. Sabel

- 1 - Mr. [REDACTED]
- whg:jmr (11)

CONTINUED-OVER

b6
b7C

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]



b6
b7C

[REDACTED] ABSCAM transcripts of taped conversations in which [REDACTED] is a participant will be released to him without substantial deletions. In taped conversations wherein [REDACTED] is not a participant, only the portions in which his name is mentioned will be processed under the FOIPA. Much of this information appears in or is summarized in the Senate Select Committee report. [REDACTED]



Release of this material is being coordinated with SA [REDACTED] General Property Crimes Program, Criminal Investigative Division, and Unit Chief John Collingwood, Civil Litigation Unit II, Legal Counsel Division.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 8-7-84

From : James K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
OF MESSRS. [REDACTED]

[REDACTED] FOR THE FBI'S
OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR)
REPORT PREPARED REGARDING [REDACTED]
[REDACTED]

PURPOSE: To advise Bureau officials of the proposed FOIA release
of the OPR inquiry conducted in the [REDACTED] matter to
MESSRS. [REDACTED]

RECOMMENDATION: None; for information.

b6
b7C

- 1 - Mr. Otto
- 1 - Mr. Baker
- 1 - Mr. Glover
- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Groover
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Ms. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

KEH:rlf (16)

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Requests of Messrs. [REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding [REDACTED]
[REDACTED]

DETAILS: By letter dated [REDACTED] to the Bureau's FOIPA
Section, MR. [REDACTED]
[REDACTED] requested "a copy of a recent FBI report
prepared by OPR under the direction of EXECUTIVE ASSISTANT
DIRECTOR (EAD) JOHN E. OTTO, which examined the Bureau's
conduct in providing information concerning the [REDACTED]
[REDACTED]

By letter dated [REDACTED] to the Bureau's FOIPA
Section, MR. [REDACTED]
[REDACTED] requested "a copy of a
report by the OFFICE OF PROFESSIONAL RESPONSIBILITY into the
FBI's handling of information pertaining to the investigation
of [REDACTED]

b7C

By letter dated [REDACTED] to the Bureau's FOIPA
Section, MR. [REDACTED]
[REDACTED] requested "any documents relating or
referring to an investigation by the OFFICE OF PROFESSIONAL
RESPONSIBILITY of the DEPARTMENT OF JUSTICE referred to in the
SENATE LABOR AND HUMAN RESOURCES report of March, 1983..." It
should be noted that [REDACTED]
[REDACTED]

Attached to the original of this memorandum is the
FOIPA Section's proposed release of OPR material responsive to
these requests.

It should be noted that in processing this release
it was necessary to review a considerable amount of material

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Requests of Messrs.

[REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding [REDACTED]
[REDACTED]

from public sources to ascertain what is already in the public domain and which would, therefore, limit the applicability of various FOIA exemptions. The FOIPA Miscellaneous Documents Examiner (MDE) has thoroughly reviewed the following public source documents to ascertain what information and documents are in the public domain:

- (1) "Hearings Before The Committee on Labor and Human Resources; United States Senate; Ninety-seventh Congress; First Session on Raymond J. Donovan, of New Jersey, to be Secretary of Labor; January 12 and 27, 1981."
- (2) "Nomination of Raymond J. Donovan, of New Jersey, to be Secretary of Labor; Report of the Committee on Labor and Human Resources; United States Senate together with additional views (Executive Report No. 97-3)."
- (3) "Raymond J. Donovan; Secretary of Labor; Supplemental Report of the Committee on Labor and Human Resources; United States Senate; April, 1982."
- (4) "Timeliness and Completeness of the Federal Bureau of Investigation's Disclosures to the United States Senate in the Confirmation of Labor Secretary Raymond J. Donovan; Report of the Special Counsel of the Committee on Labor and Human Resources; United States Senate; May, 1983 (S. Prt. 98-26, Part 1)."
- (5) "Appendix to Report on the Timeliness and Completeness of the Federal Bureau of Investigation's Disclosures to the United States Senate in the Confirmation of Labor Secretary Raymond J. Donovan

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Requests of Messrs.
[REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding [REDACTED]
[REDACTED]

b7C

Sworn Testimony and Exhibits Presented Before the
Committee on Labor and Human Resources During the
97th Congress, 2D Session; Prepared by the Committee
on Labor and Human Resources; United States Senate;
March, 1983 (S. Prt. 98-26, Part 2)."

(6) "Report of the Special Prosecutor (Leon
Silverman); June 25, 1982; Volumes 1 and 2"
(Redacted Version).

(7) "Appendix and Exhibits to Report of the Special
Prosecutor (Leon Silverman); June 25, 1982, Volume 3"
(Redacted Version).

(8) "Supplemental Report of the Special Prosecutor
(Leon Silverman); September 10, 1982, with Exhibits"
(Redacted Version).

Based on this review and in accordance with normal
FOIA procedures, information has been deleted from these
documents using FOIA exemptions (b)(5), (b)(6), (b)(7)(C),
(b)(7)(D), and (b)(7)(E). Specifically, exemption (b)(5) was
applied to the [REDACTED]

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[REDACTED]
[REDACTED] (b)(6) was applied to [REDACTED]
[REDACTED]

b6

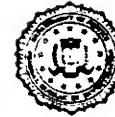
[REDACTED] (b)(7)(C) was asserted to protect the identities
of Special Agents, Bureau employees and third parties whose
identities were not otherwise publicly disclosed; (b)(7)(D) was
asserted to protect the identities of and non-segregable
information provided by confidential sources; and (b)(7)(E) was
used to delete questions, answers and charts of polygraph
examinations of [REDACTED]

[REDACTED] In addition, information pertaining to

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(CONTINUED - OVER)

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 7/18/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming interim FOIPA release of documents and Operation ABSCAM audio and videotapes to [REDACTED]

[REDACTED] since release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: [REDACTED] through his attorney [REDACTED] [REDACTED] has requested all information contained in Bureau files pertaining to himself and is particularly interested in all documents, audio and videotapes and tape transcripts concerning his involvement in Operation ABSCAM.

[REDACTED] in ABSCAM, was [REDACTED]

2 - Mr. Baker
Attn: Mr. [REDACTED]
1 - Mr. Mintz
1 - Mr. Revell
Attn: Mr. [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
Attn: Mr. Sabel
1 - Mr. [REDACTED]
whg:jmr (11)

CONTINUED-OVER

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b7C

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

[REDACTED]

During the ABSCAM trial of [REDACTED] the videotapes
of the [REDACTED] were played in open court. On

[REDACTED]

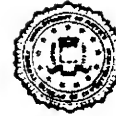
b7C

This interim release of [REDACTED] consists of material
from various matters including [REDACTED]

[REDACTED]

are being processed. Release of this material is being coordinated
with Criminal Investigative Division, Legal Counsel Division
and Office of Congressional and Public Affairs.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 7/17/84

From : James K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED] FOR ACCESS
TO RECORDS PERTAINING TO HIMSELF. [REDACTED]
[REDACTED]

PURPOSE: To obtain approval for the attached FOIPA interim release to [REDACTED]

RECOMMENDATION: That the proposed release of information to [REDACTED] be reviewed by Criminal Investigative Division (CID) and Mr. Otto. Upon approval all material should be returned to the FOIPA Section for release.

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DETAILS: By letter dated [REDACTED]
[REDACTED]

Attached to the original of this memo is a copy of the FOIPA Section's proposed interim release of a portion of the information reviewed that is responsive to [REDACTED] request.

1 - Mr. Otto
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall

① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Mr. [REDACTED]

KEH:csc (9)

(CONTINUED - OVER)

Memo to Monroe

Re: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted] for Access to Records pertaining
to himself, [redacted]
[redacted]

Based on this review and in accordance with normal FOIPA procedures, information has been deleted from these documents using FOIPA exemptions (b)(1), (b)(6), (b)(7)(C) and (b)(7)(D). Specifically, exemption (b)(1) was applied to information which is currently and properly classified pursuant to Executive Order 12356; (b)(6) was asserted to withhold personal information concerning Special Agents; (b)(7)(C) was asserted to protect the identities and/or personal information concerning third parties; and (b)(7)(D) was cited to protect the identities of and nonsegregable information provided by confidential sources. In addition, information pertaining to Court-sealed documents was deleted in compliance with Title 5, United States Code, Section 551 (1)(B) which, briefly stated, says that the Courts of the United States are not subject to the FOIPA.

Mr. Otto has stated previously that the release of any material relating to the [redacted] matter should be coordinatd with CID and him.

For your information, [redacted] by letter dated [redacted] also requested access to the following records:

"1.

"2.

"3.

(CONTINUED - OVER)

Memo to Monroe

RE: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted] for Access to Records pertaining
to himself, [redacted]
[redacted]

"4.

"5.

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Among Bureau files still being reviewed in response
to [redacted] letter are 161-15093
captioned, [redacted] 211-15
captioned, [redacted]
[redacted]; 62-119752 captioned [redacted]
[redacted]
183-6048 captioned [redacted]
[redacted] and 183-
5838 captioned [redacted]

Memo to Monroe

Re: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted] for Access to Records pertaining
to himself. [redacted]
[redacted]

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ADDENDUM: RECORDS MANAGEMENT DIVISION (RMD) JKH:keh 8/6/84

Upon review by SA [redacted] for Mr. Otto, the issue was raised concerning the release of AUSA Andrew K. Ruotolo's name in numerous places in the proposed release. Contact was made on 8/3/84 with Mr. Ruotolo at which time he expressed no privacy interest in having his name removed. A second issue raised involved the removal of the identities of Special Agents' names dealing with legal aspects surrounding civil litigation in which the Bureau had an interest. There is no valid exemption to withhold these names. Thirdly, the issue was raised as to the deletion of the name of an employee of the Department of Labor. This individual is a Regional Representative - Legislation and Intergovernmental Relations of the Department of Labor and is listed in the U. S. Government Manual, therefore his name cannot be deleted for any privacy reasons. Finally, the fourth issue raised was the release of initials of Bureau officials next to the routing blocks of some documents. These initials present no privacy invasions of Bureau personnel in and of themselves and are not being deleted.

Mr. Monroe

6/26/84

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST
OF [REDACTED]

RE: SHEILA ANN BISHOP, ET AL.

FOIPA NO. [REDACTED]

PURPOSE: To advise of the impending release of 107 pages of documents pertaining to the involvement with the Witness Protection Program (WPP) of several deceased witnesses, [REDACTED]

RECOMMENDATION: None, for information only.

DETAILS: By letter dated April 14, 1982, to the Department of Justice (DOJ), attorneys for [REDACTED] requested all documents maintained at the DOJ, the Federal Bureau of Investigation (FBI), and the United States Marshals Service (USMS) pertaining to the participation of A. Michael Arend, Sheila Ann Bishop, Gerald Morko and Frank Calimane in the Federal Witness Protection Program and all documents concerning the facts and circumstances surrounding their deaths. [REDACTED]

- 1 - Mr. Baker
- 1 - Mr. Ravall
- 1 - Mr. Mintz
- 1 - Mr. Monroe
- 1 - Mr. Hall

1 - Mr. [REDACTED] #314

1 - Mrs. [REDACTED]

1 - Mr. [REDACTED]

jan:chs (3)

CONTINUED - OVER

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Ball to Monroe Memorandum
RE: FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST
OF [REDACTED]
RE: SHEILA ANN BISHOP, ET AL.
FOIPA NO. [REDACTED]

In October, 1980, "20/20," an ABC News program, televised a show on the WPP. [REDACTED]
[REDACTED]

Of the 107 pages, no documents are being released concerning [REDACTED] inasmuch as the requester did not submit a privacy waiver from [REDACTED]. No release is being made on [REDACTED] since our files failed to reveal any information relative to their association with the WPP. Information surrounding the deaths of Arend and Bishop is included in this release.

This release contains information that the USMS alleged professional misconduct on the part of the FBI relative to relocated witness Gerald Worko. It was claimed that the FBI failed to notify the USMS of a prior suicide attempt by Worko. An OPR inquiry determined that this fact was never officially conveyed to the USMS. The release also contains information concerning witness Frank Calimano, an exposed FBI source, and his contact with a member of the "Houston Chronicle." Calimano supplied information on himself and details of an FBI investigation, "LILREX," in which he helped set up an undercover operation. His story was published in May, 1980. "LILREX" is a pending investigation [REDACTED]

Division 6 concurs that information being released will not interfere with the pending investigation.

This request has been coordinated with SA [REDACTED] and reviewed by SAs [REDACTED] of the Organized Crime Program in Division 6; SA [REDACTED] in Legal Counsel Division; SA [REDACTED] of the Office of Professional Responsibility; and [REDACTED] of the Criminal Division in the DOJ.

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b7C

Mr. Monroe

6/1/84

J. K. Hall

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]
FOR RECORDS CONCERNING HIMSELF**

PURPOSE: To advise of a pending release to captioned
requester of [REDACTED] of documents concerning him.

RECOMMENDATION: None, for information only.

DETAILS: [REDACTED]

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b7C

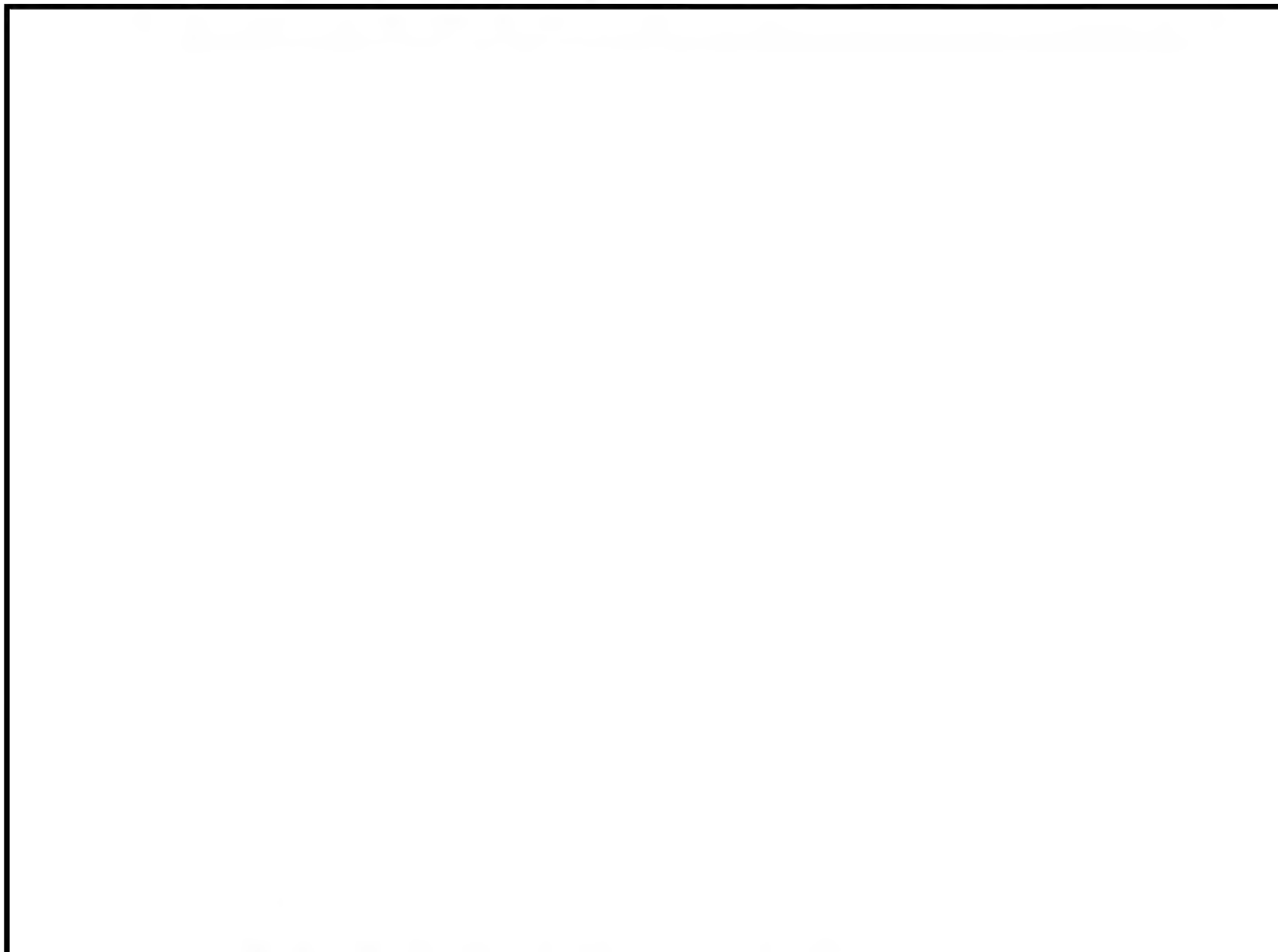
- 1 - Mr. Baker
- 1 - Mr. Stanes
- 1 - Mr. Revell
- Attn: Mr. [REDACTED]
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

ptg:cms (9)

CONTINUED - OVER

J. K. Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]
FOR RECORDS CONCERNING HIMSELF



The White Collar Crimes Section and [REDACTED] have
been advised of the above.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 5-4-84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF SCOTT MERVILLE REGARDING THE
MURDER OF U. S. DISTRICT COURT JUDGE
JOHN H. WOOD (WOODMUR)

PURPOSE: To advise of the proposed FOI/PA release of 250 pages of documents to Mr. Merville regarding WOODMUR.

RECOMMENDATION: None, for information only.

DETAILS: Scott Merville, a city editor for the El Paso Times has a pending request for material regarding WOODMUR. The request was initially denied in its entirety due to pending appeals by the convicted subjects [REDACTED]

[REDACTED] murder of Judge Wood [REDACTED]
[REDACTED]

Pursuant to Mr. Merville's FOIA administrative appeal, the Department of Justice, overruled the FBI's use of FOIA exemption (b)(7)(A) to deny the material in its entirety, and the matter was remanded to the Bureau for processing. By agreement with Mr. Merville, we have prepared for release 250 pages from the later volumes of this investigation to serve as an example of the type of material he would receive. The proposed release constitutes this sample.

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1 - Mr. Baker
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. Underwood
1 - [REDACTED]
JHM::rlf (8)

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF SCOTT MERVILLE REGARDING THE
MURDER OF U. S. DISTRICT COURT JUDGE
JOHN H. WOOD (WOODMUR)

The proposed release has been reviewed by SA [redacted]
[redacted] CID; [redacted] General Litigation and
Legal Advice Section, Criminal Division, DOJ; and AUSA's Ray Jahn
and Michael Duffey, San Antonio. The documents will provide very
little, if any, information to the requester. All sources have
been fully protected, and a large majority of the proposed
information being released has previously been reported in the
media.

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b7C

In view of the fact that the WOODMUR trials received a
great deal of publicity [redacted]
[redacted] it is possible this release could generate some
additional publicity.

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 4/25/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

[REDACTED] FOR MATERIAL CONCERNING
THE FBI'S OFFICE OF PROFESSIONAL
RESPONSIBILITY (OPR) INVESTIGATION
OF ALLEGATIONS OF IMPROPER ACCESS TO THE
SPECIAL AGENTS APPLICANT EXAMINATION.

PURPOSE: To coordinate the review of the FOIPA Section's proposed release of documents from captioned OPR inquiry with the Administrative Services Division (ASD), Legal Counsel Division (LCD) and the Inspection Division/Office of Professional Responsibility (ID/OPR).

RECOMMENDATION: That the proposed FOIPA release relating to captioned matter be reviewed for appropriate comment by the Administrative Services Division, Legal Counsel Division and Inspection Division/Office of Professional Responsibility (OPR). After review, all material should be returned to the FOIPA Section.

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DETAILS: [REDACTED]
[REDACTED] has made an FOIPA request for material concerning the OPR investigation of allegations of improper access to the Special Agents Applicant Examination.

Enclosure

1 - Mr. Colwell
1 - Mr. Otto
1 - Mr. Baker
1 - Mr. Glover
(Attn: Mr. Flanders)
3 - Mr. Groover
(Attn: Mr. [REDACTED])
(Attn: Mr. [REDACTED])
(Attn: Mr. [REDACTED])

1 - Mr. Mintz
(Attn: Mr. [REDACTED])
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]

CONTINUED-OVER

MEL:jmr (14)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

[REDACTED] for material concerning
The FBI's Office of Professional
Responsibility (OPR) investigation
of Allegations of Improper Access to the
Special Agents Applicant Examination

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Three other support personnel (currently in-service)
have also made FOIPA requests for the OPR investigation.
The same material will be released to these requesters but
information identifying [REDACTED] will be deleted.

Attached to the original of this memorandum is the
FOIPA Section's proposed release of documents contained in
the OPR material responsive to [REDACTED] request.

Because this particular OPR investigation involved
many individuals, their names and any information that would
tend to identify them has been redacted. Opinions and recommendations
not approved or acted upon were also deleted along with the
polygraph charts and the specific sequence of questions asked
during the polygraph examination.

Memorandum



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Exec AD Inv. ____
Exec AD LES ____
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Crim. Inv. ____
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Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Colwell

Date April 16, 1984

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS REGARDING THE
ATTEMPTED ASSASSINATION OF PRESIDENT REAGAN (REAGAT)

PURPOSE: To advise of the proposed release of non-exempt material pertaining to REAGAT.

RECOMMENDATION: None, for information.

DETAILS: The FOIPA Section currently has four requests regarding the REAGAT investigation. The following individuals have agreed to pay duplication fees and will receive non-exempt portions upon receipt of payment: Judi Hasson (U.P.I.); Jim Wyzard (Researcher); Bryan Lagana (Writer); and James Polk (NBC).

The records consist of 25 sections and 6 appendices, however, by agreement the requesters are first being furnished the Prosecutive Summary Report which totals 3 sections.

Processing of the summary is now complete and was closely coordinated with the Office of [REDACTED] [REDACTED] the United States Secret Service and the Bureau of Alcohol, Tobacco and Firearms. The proposed release of 889

(CONTINUED - OVER)

1 - Mr. Baker
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. Underwood
1 - Mr. [REDACTED]

DEW:cm (8)

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Memorandum from C. P. Monroe to Mr. Colwell
Re: Freedom of Information Act (FOIA) Requests Regarding the
Attempted Assassination of President Reagan (REAGAT)

pages, of the 1,139 total, has been reviewed by the Office of Congressional and Public Affairs, Criminal Investigative Division, Washington Field Office and the Assistant United States Attorney who prosecuted the case.

Information being released includes: witness statements, to the extent that identities, places of employment, information of a personal nature and singular information provided are protected; general investigative procedures performed subsequent to the assassination attempt, such as background checks on John W. Hinckley; evidence obtained pursuant to the execution of search warrants; and identities of physicians publicly known to have administered emergency treatment to the victims. Information obtained from interviews of the victims and medical personnel was not released.

Upon receipt of payment for duplication fees, the release of the summary report will be made to each requester at which time they will be offered the opportunity to reformulate or proceed with their respective requests for the remainder of the releasable material regarding REAGAT.

Memorandum



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Tech. Servs. _____
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Director's Sec'y _____

To : Mr. Colwell

Date 3/8/84

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROFESSOR
ATHAN THEOHARIS FOR THE SYMBOL NUMBER SENSITIVE SOURCE
INDEX (SNSI)

PURPOSE: To advise of the proposed release of non-exempt
portions of the SNSI.

RECOMMENDATION: None, for information.

DETAILS: Athan Theoharis, a history professor at Marquette
University, Milwaukee, Wisconsin, requested under the FOIA
information concerning the SNSI, which is currently known as
the National Security Electronic Surveillance Card Index
(NSESCI).



Following negotiations, Mr. Theoharis agreed to
limit his request to that portion of the NSESCI relating to
FBI coverage of organizations. He is attempting to determine
the number of illegal break-ins by the FBI.

- 1 - Mr. Baker
- 1 - Mr. O'Malley
- 1 - Mr. Monroe
- 1 - Mr. Hall
- (1) - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. [redacted]

BAS:jch (8)

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Memorandum from C. P. Monroe to Mr. Colwell
Re: Freedom of Information Act (FOIA) Request of Professor
Athan Theoharis for the Symbol Number Sensitive Source
Index (SNSSI)

All of the index cards which pertain to organizations that fall within the active list (current investigations) have been denied to the requester in accordance with appropriate exemptions of the FOIA. Additionally, that portion of the index pertaining to coverage by live sources, active or inactive, was not addressed inasmuch as it did not fall within the scope of the request as established by Mr. Theoharis.

2,939 index cards have been reviewed by the Document Classification Unit which resulted in approximately 2,300 of these cards being currently classified. The remaining 600 plus index cards have been further processed for release to the requester with deletions made therefrom including the source symbol numbers, the FBI field office involved, and the addresses of the target organizations.

In view of the very limited information that will be made available to the requester, the FOIPA Section plans initially to release 25% of the above-mentioned 600 index cards in order for Mr. Theoharis to make a determination whether or not he desires copies of the remaining 450 index cards.

One index card being initially released to the requester reveals a surreptitious entry/bag job. The Office of Professional Responsibility has been previously advised concerning this matter.

The release of these records has been coordinated with the Intelligence Division.

Mr. Theoharis is a knowledgeable and prolific user of the FOIA. He has received considerable publicity regarding several of his past requests, the most recent of which was the personal and confidential files of former Director J. Edgar Hoover. He allegedly is writing two books based upon information received under the FOIA.

Mr. Monroe

3/1/84

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF
[REDACTED] ET AL., CONCERNING TRAVEL EXPENSES
OF FBI PERSONNEL ACCOMPANYING THE ATTORNEY
GENERAL (AG) ON TRIPS**

PURPOSE: To advise of a forthcoming release of 1,002 pages of travel vouchers reflecting expenses incurred by FBI Special Agents (SAs) assigned to protect the AG on his trips from January, 1982, through March, 1983.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated May 9, 1983, [REDACTED]

[REDACTED] requested from the Department of Justice (DOJ) information concerning the dates and locations of AG trips as well as the expenses of all persons accompanying the AG on such travels from January 1, 1982, through March 31, 1983. Previous to [REDACTED] request, in October of 1982, [REDACTED]

[REDACTED] made requests for similar information concerning the AG's trip to the Far East in October, 1982. DOJ referred all requests to the FBI for handling of material relating to SAs. The Office of Information and Privacy (OIP) at DOJ, through contact with all requesters, was able to limit the scope of the requests to the travel records only, i.e. vouchers.

- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Groover
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

carcho (9)

CONTINUED - OVER

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Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF
[REDACTED] ET AL., CONCERNING TRAVEL EXPENSES
OF FBI PERSONNEL ACCOMPANYING THE ATTORNEY
GENERAL (AG) ON TRIPS

The Voucher Unit of the Administrative Services Division was contacted and a total of 1,002 pages of vouchers were determined to be responsive to [REDACTED] request. Two hundred and nineteen of these pages pertained to the Far East trip.

All personal information concerning the SAs, including names, addresses, social security numbers, and credit card numbers, was deleted from the vouchers processed. Released material will disclose claims for hotel, transportation, meals, laundry and baggage expenses, and miscellaneous expenditures which included tuxedos, immunizations, alcoholic beverages, rental cars, private planes, radio ear pieces, spa and health club facilities, golf carts, oxygen, newspapers, insect repellent, ice packs and various other "lission expenses due to the nature of assignment." Also included is one item submitted by the DOJ to the FBI's Treasury account in the amount of \$212,522.28 to cover "special assignment air lift" for the SAs who accompanied the AG on the Far East trip.

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The proposed release has been reviewed by OIP and by SAs [REDACTED] in the Administrative Services Division. Additionally, OIP has advised that processing of similar vouchers covering travel of the AG and his staff is near completion with release expected in two to three weeks. FBI release will be made at the time of the DOJ release.

Memorandum



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Plan. & Insp. ____
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Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 1-6-84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST
CONCERNING RICHARD V. ALLEN

PURPOSE: To advise of impending FOIA release of FBI documents concerning Richard V. Allen, former Assistant to the President for National Security Affairs, to Mr. Brooks Jackson, a reporter for the Wall Street Journal.

RECOMMENDATION: None. For information.

DETAILS: Mr. Jackson has requested all information contained in FBI files concerning the \$1,000 payment received by Richard V. Allen, as well as other related investigations into Allen's activities. Allen, who was the Assistant to President Reagan for National Security Affairs, ultimately resigned from this position.

The records pertaining to Allen primarily concern our investigation into the circumstances regarding \$1,000 found in an office safe, which at one time was under the control of Allen. Our investigation determined that on 1/21/81, three Japanese ladies from a Japanese magazine conducted an interview with Nancy Reagan, and, at the conclusion of the interview, one of the ladies attempted to present Mrs. Reagan with an envelope containing the \$1,000, as an honorarium. Allen intercepted the

- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

TH:rlf (10)

(CONTINUED - OVER)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Request
Concerning Richard V. Allen

envelope, examined the \$1,000, and gave the envelope and the money to his secretary, who placed them both in the safe. Both were subsequently removed from this safe, and placed in another office safe where they remained until 9/15/81, when they were discovered by White House employees.



On 12/1/81, the Department of Justice (DOJ) issued a public statement indicating that they had closed the DOJ inquiry into the envelope containing the \$1,000. On 12/23/81, the DOJ issued another statement indicating that they had closed the DOJ inquiries concerning the Financial Disclosure Statement and the watches. The proprietor of the aforementioned WDC restaurant, upon interview by BuAgents, denied the allegation involving his restaurant and Mr. Allen.

b7C

We maintain a three-volume file on the above investigations. Two volumes consist of statements and/or White House documents which were furnished to the FBI during interviews of

These two volumes also contain statements furnished to the FBI by the Japanese ladies and Mr. and Mrs. Allen. The remaining volume consists solely of public source material.

FOIPA Section proposes to release, among others, statements given to the FBI by Edwin Meese III, Counselor to the President, John Lehman, Secretary of the Navy, Mr. Allen, Mrs. Allen, and those of the Japanese ladies. These statements are proposed for disclosure either because the cooperation of these individuals with the FBI was publicly known, or because portions of their statements were previously disclosed and attributed to them in the DOJ statements of 12/1/81 and 12/23/81. We are protecting the names and other identifying information provided by other individuals whose knowledge of, or involvement in the Allen matter was not publicly known.

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Request
Concerning Richard V. Allen

The proposed release has been reviewed and approved in its present form by Special Agent [redacted] Criminal Investigative Division, [redacted] DOJ, Office of Information and Privacy, as well as with [redacted] of the General Counsel's Office at the White House.

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Memorandum



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Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 12-20-85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS
(FOIPA) REQUEST CONCERNING SAM JAFFE (DECEASED)

PURPOSE: To advise of forthcoming FOIPA release of documents pertaining to former Bureau informant, Sam Jaffe (deceased), since release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: David Garrow, Associate Professor of political science at City College of the City University of New York, and John Hemenway of Accuracy In Media, Inc., have requested all information at FBI Headquarters concerning Sam Jaffe.

Sam Jaffe was an ABC News Moscow and Hong Kong bureau chief during the 1950's and 1960's. He was treated as an informant by the FBI, and over the years he reported on his various Moscow contacts. In 1976, he publicly acknowledged his cooperation with the FBI concerning these contacts and he later made a request for his file under the FOIPA. Certain documents were released to him in 1978, subject to those FOIPA provisions protecting classified information, informant information and third party privacy information. Before his death from cancer on February 8, 1985, in Bethesda, Maryland, Jaffe sued the CIA, alleging that U. S. Intelligence agencies had conspired to deprive him of this livelihood on the ground that he was a security risk. The CIA wrote to Jaffe stating that its own investigation had shown him to be a legal citizen. In addition, the U. S. District Court

1 - Mr. Mintz
1 - Mr. Baker
1 - Mr. Geer
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
1 - Mr. Sabel
1 - Mr.
TDH:srs (10)

b6
b7C

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom Of Information-Privacy Acts
(FOIPA) Request Concerning Sam Jaffe

Judge for the District of Columbia issued an opinion in 1984, saying that there were no grounds to question Mr. Jaffe's patriotism.

The Bureau's Headquarters files on Sam Jaffe have been reprocessed under the FOIPA for Messrs. Garrow and Hemenway with deletions for classified information, informant information and third party privacy considerations. A total of 1,423 pages were processed and 990 pages are being released. Since Messrs. Garrow and Hemenway are writers, publicity may occur as a result of this release to them.

Mr. Mintz

~~SECRET~~

12/9/85

C. P. Monroe

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS REGARDING
BENIGNO S. AQUINO, JR.

PURPOSE: To advise of the proposed FOIA release of 179 pages of documents pertaining to the late Benigno S. Aquino, Jr., assassinated August 21, 1983, in Manila.

RECOMMENDATION: None, for information.

DETAILS: The FOIPA Section currently has two FOIA requests for information regarding Benigno S. Aquino, Jr. The requesters are John F. Leach of The Arizona Republic and Phil Bronstein of The San Francisco Examiner.



b1

(S)

- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. [redacted]

Classified by Sp-2TAP/JHF
Declassify on: OADR 12/5/85

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daw:ky (9)

~~SECRET~~

~~SECRET~~

Memorandum to Mr. Hints from C. P. Monroe
Re: Freedom of Information Act (FOIA) Requests Regarding
Benigno S. Aquino, Jr.

b7E

Information being proposed for release consists of public source information and newspaper articles, as well as the FBI's cooperation with the State Department and the Agrava Board, a Philippine fact finding board which conducted public hearings in Los Angeles, California, regarding Aquino's assassination. In this connection, the FBI laboratory conducted forensic examinations in this matter.

Also being proposed for release is information showing several contacts with Aquino by FBI Special Agents in connection with threats against his life during his residence in the United States. During these contacts Aquino supplied considerable information concerning his travel and speaking engagements.

The proposed release has been reviewed by SA CID.

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b7C

~~SECRET~~

Mr. Mintz

10/8/85

C. P. Monroe

FREEDOM OF INFORMATION ACT (FOIA) REQUEST
FROM [REDACTED] REPRESENTING THE
LAW FIRM OF [REDACTED]
[REDACTED] REGARDING [REDACTED]
[REDACTED]

PURPOSE: To advise that an FOIA request has been received for
[REDACTED]

RECOMMENDATION: None. For information.

b6
b7C

DETAILS: [REDACTED]
[REDACTED]

Enclosure

- 1 - Mr. Mintz
- 2 - Mr. Davis
 - (1 - Mr. [REDACTED])
- 2 - Mr. Glover
 - (1 - Mr. Flanders)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

Memorandum C. P. Monroe to Mr. Mintz

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST

FROM [REDACTED] REPRESENTING THE
LAW FIRM OF [REDACTED]

[REDACTED] REGARDING [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] This
matter has been discussed with both Legal Counsel Division and OPR
to ascertain that no pending matter precludes the processing of
information sought by requester.

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Memorandum



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Training _____
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Director's Sec'y _____

To : Mr. Mintz

Date 9/16/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF PROFESSOR ATHAN THEOHARIS

PURPOSE: To advise of two separate FOIA releases of documents regarding "surreptitious entries" and the "TOLSON File" which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: The Freedom of Information-Privacy Acts (FOIPA) Section has prepared two separate releases for ATHAN THEOHARIS, a history professor at MARQUETTE UNIVERSITY, Milwaukee, Wisconsin. In the first instance, he requested information maintained in Bufile 62-117166 regarding the Civil Rights Division's criminal investigation of our Surreptitious Entry program. This was the first file compiled in connection with the eventual indictment of [redacted] and [redacted]. The FOIPA Section analyzed more than ten thousand pages of this file and determined that the majority of the information is exempt from disclosure. For example, [redacted]

[redacted] Most of that information and other information

- 1 - Mr. Mintz
- 1 - Mr. Revell
- 2 - Mr. Baker
(Attn: Mr. [redacted])
- 2 - Mr. Geer
(Attn: Mr. Tierney)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Ms. [redacted]
- 1 - Mrs. [redacted]
- 1 - Mr. [redacted]

MEA:jch (15)

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b7C

Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information Act (FOIA)
Requests of Professor Athan Theoharis

throughout the file is currently and properly classified and is being denied from release. Other information is exempt because it represents pre-decisional material or would be an invasion of personal privacy if released. The 2,884 pages of documents being released contain information publicly disclosed at the GRAY, FELT, MILLER trial; information arising from the SWP lawsuit; entries regarding SWP and New Left activities and internal administrative memoranda of past entry practices and policies. Section Chief JOSEPH TIERNEY, Intelligence Division, reviewed and approved this release. It should be noted that numerous other files were created dealing with all the legal aspects of the Surreptitious Entry Program; however, so far MR. THEOHARIS has requested only this particular file.

In the second instance, MR. THEOHARIS requested documents maintained in the "TOLSON File." This was a file maintained in the office of former Associate Director TOLSON consisting of memoranda from former Director HOOVER to MR. TOLSON and other FBI officials. These documents are contained in six volumes maintained in the Special File Room. A release was made on 8/15/84. Subsequently, THEOHARIS administratively appealed from the action of the FBI, requesting the release of additional information. Following discussions with DOJ attorneys handling his appeal, MR. THEOHARIS was advised by DOJ letter 3/15/85, that the FBI would reprocess his request, resulting in additional material being released. Items now being released include MR. HOOVER's comments and observations regarding the difficulty in recruiting and hiring black Special Agents. He commented, "the average Negro when he gets his degree can make more money practicing law than he can get by coming to the FBI;" several instances where MR. HOOVER indicated his utmost displeasure with administrative actions or lack of administrative action by Bureau officials; and the existence and documentation of what may be interpreted as toadying by some Bureau officials in order that they remain in the good graces of MR. HOOVER.

MR. THEOHARIS has been a knowledgeable and prolific user of the FOIA, and other releases made to him previously have received considerable publicity.

Mr. McInt

9/3/53

C. F. Moore

FOIA REQUEST FROM THE [REDACTED]
[REDACTED]

SUBJECT: Re advice of a request for FBI records regarding

[REDACTED] on behalf of [REDACTED]
[REDACTED]

DETAILS: [REDACTED]

[REDACTED] has requested access to any
records concerning [REDACTED]
[REDACTED]

[REDACTED] A standard acknowledgment letter dated
9/4/53 has been sent to the requester. A search of general
indices is being conducted. Any disclosure of information
other than public source material will be coordinated with the
appropriate divisions.

RECOMMENDATION: Same. For information.

Enclosure

- 1 - Mr. McInt
- 1 - Mr. Bevell
- 1 - Mr. Baker
- (1 - Mr. Glavin)
- 1 - Mr. [REDACTED]
- 2 - Mr. Glover
- (1 - Mr. Flanders)
- 1 - Mr. Moore
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

DBL/gld (13)

Memorandum



Exec AD Adm. _____
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Exec AD LES _____
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Off. of Cong. & Public Affs. _____
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Director's Sec'y _____

To : Mr. Mintz

Date 8/26/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
[REDACTED]
REGARDING PRESIDENT RONALD WILSON REAGAN

PURPOSE: To provide additional information about the release of documents concerning PRESIDENT REAGAN which has resulted in publicity.

RECOMMENDATION: None, for information.

DETAILS: On [REDACTED] captioned journalist requested information about [REDACTED]
[REDACTED]
[REDACTED]

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- 1 - Mr. Mintz
- 2 - Mr. Baker
(1 - Mr. Divan)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. [REDACTED]

JF:jmr (10)

CONTINUED-OVER

Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information Act (FOIA) Release to
[redacted]
Regarding President Ronald Wilson Reagan

[redacted] Most
of the interviewees in the report were protected by the
use of "T" symbols. Among the others interviewed and
similarly protected were WALT DISNEY and [redacted]

[redacted] was not a paid FBI informant or
the subject of an informant file. He was protected by
the use of a "T" symbol. "T" symbols were used for several
decades by the FBI in reporting information received from
a variety of sources. These sources included symbol informants,
potential security informants, technical installations,
anonymous sources, and, more importantly, private citizens
who provided information to the FBI on a confidential basis.
In the latter instance, the individual providing the information
to the FBI may have specifically requested that his identity
be protected or, in the judgment of the reporting Agent,
a "T" symbol was assigned due to the individual's position
in the community which, if his or her identity were disclosed,
would cause embarrassment or place the individual in jeopardy.

b7C
b7D

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
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Director's Sec'y _____

To : Mr. Mintz

Date 8/23/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
FOR RECORDS IDENTIFIABLE WITH YURI NOSENKO





PURPOSE: To advise of an FOIA release of documents on YURI NOSENKO which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: HAROLD WEISBERG, BLAKE MOONEY, JENS H. PEDERSEN (writers) and BRIAN BUTTERS (Bureau Chief of Canadian Southam News) have requested information concerning YURI NOSENKO. MR. NOSENKO was a colonel in the KGB who defected to the Central Intelligence Agency (CIA) in February, 1964. He was the subject of testimony by both CIA and FBI officials before the HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) in 1978. These hearings generated sufficient public interest in MR. NOSENKO to require the release of information without his written authorization under the FOIA.



b6
b7C

- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. 
- 1 - Mr. 
- 1 - Ms. 
- 1 - Mr. 

MW:jmr (11)

CONTINUED-OVER

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b7C

Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information Act (FOIA) Requests
for records identifiable with Yuri Nosenko

This FOIA release has been processed with extensive consultations with CIA and a long, involved classification review. The release which was coordinated with the Intelligence Division consists of 507 pages from a total of 37,000 pages from our Headquarters files. This release primarily consists of numerous newspaper articles, information on LEE HARVEY OSWALD and the JFK assassination, and miscellaneous administrative documents.

Arrangements are being made for SUPERVISORY SA
[redacted] Intelligence Division, to notify YURI
NOSENKO of this release.

b6
b7C

In view of the historical implications associated with the release of these documents, additional publicity appears likely.

Mr. Mintz

8/21/85

C. P. Monroe

FOIA REQUEST REGARDING [REDACTED]

PURPOSE: To advise of a media request for FBI records regarding [REDACTED]

DETAILS: [REDACTED]
[REDACTED]
[REDACTED] and others. [REDACTED] by

letter dated 8/8/85, told [REDACTED] that "disclosure of the FBI's investigative interest in the subject(s) of your request would constitute an unwarranted invasion of personal privacy. Consequently, we can neither confirm nor deny the existence of the records you are seeking..." [REDACTED] was told that no disclosure would be made without the notarized authorization of [REDACTED] FBIHQ has received no recent FOIPA request regarding [REDACTED]

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b7C

RECOMMENDATION: None. For information.

1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

CJS/gic (10)

Memorandum



Exec AD Adm. ____
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Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Mintz

Date 8/6/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
LITIGATION OF SETH ROSENFELD

PURPOSE: To advise of the release of documents to SETH ROSENFELD from our San Francisco Field Office file, COINTELPRO/SPECIAL OPERATIONS, which may result in publicity. This matter is currently in litigation.

RECOMMENDATION: None. For information.

DETAILS: In response to a request submitted to our San Francisco Field Office, from SETH ROSENFELD, and litigation arising therefrom we prepared documents for release on Monday, 8/5/85. The documents released were from San Francisco Field Office file 105-22479, COINTELPRO/SPECIAL OPERATIONS, concerning various FBI counterintelligence activities during the late 1960's and early 1970's.

MR. ROSENFELD is a journalist and author who specializes in questions of Government policy, and has filed suit in the United States District Court for the Northern District of California.

Portions of the information released to MR. ROSENFELD have been previously released from FBI Headquarters files. Additional information released has been declassified as a result of subsequent review in connection with current litigation and no other exemption is applicable.

In view of the information released and the prominence of MR. ROSENFELD as a writer, additional publicity of COINTELPRO activity appears likely.

1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr.

Memorandum



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Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 4/22/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
[REDACTED]
REGARDING PRESIDENT RONALD WILSON REAGAN

PURPOSE: To advise of the pending release of documents concerning PRESIDENT REAGAN which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: On [REDACTED] captioned journalist requested information about [REDACTED] during which time [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - [REDACTED]

CONTINUED-OVER

VAM:jmr (7)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Release to
[REDACTED]
Regarding President Ronald Wilson Reagan

b7C

Memorandum



Exec AD Adm. ____
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Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date MAR 22 1985

From : Mr. Hall

Subject :

FOIA REQUESTS FOR RECORDS IDENTIFIABLE WITH
ALFRED BLOOMINGDALE

PURPOSE: To advise of the release of information on ALFRED BLOOMINGDALE which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: MICHAEL C. BERANEK, JR., MICHAEL EWING (occupations unknown), and PHILIP NOBILE (FORUM-PENTHOUSE INTERNATIONAL LTD.), have requested information concerning ALFRED BLOOMINGDALE, deceased. MR. BLOOMINGDALE was a close personal friend of PRESIDENT REAGAN and was considered for a PRESIDENTIAL appointment in 1981.

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Ms. [REDACTED]
- 1 - Mr. [REDACTED]

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b7C

(CONTINUED OVER)

LYW:ldb (11)

Memorandum from Mr. Hall, to Mr. Monroe
Re: FOIA Request for Records Identifiable with Alfred Bloomingdale

MR. BLOOMINGDALE was the subject of a Special Inquiry Investigation in connection with the above PRESIDENTIAL appointment.



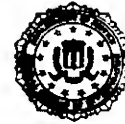
b7C

MR. BLOOMINGDALE was interviewed on February 27, 1976, concerning bribes and payoffs to city officials during the RICO investigation captioned "QUEEN MARY ET. AL.; CORRUPTION; LONG BEACH CITY GOVERNMENT; RICO." MR. BLOOMINGDALE was then President of the DINERS CLUB, INC., which had secured the right to operate a restaurant on the former luxury liner QUEEN MARY. Much of this investigation is being withheld to protect the privacy and confidentiality of third parties.

Two hundred one pages of the total 380 pages contained in the FBIHQ and Los Angeles files are being released.

In view of MR. BLOOMINGDALE'S prior notoriety, additional publicity appears likely.

Memorandum



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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 3/12/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO

[REDACTED]

PURPOSE: To advise of the proposed release of information regarding [REDACTED]

RECOMMENDATION: None, for information.

DETAILS: [REDACTED]

[REDACTED]
[REDACTED]
has requested all records from [REDACTED]

[REDACTED]
[REDACTED] initial requests were denied in the absence of written authorizations from the third parties to allow access to their files. [REDACTED]
then filed an FOIA lawsuit.

b6
b7C

2 - Mr. Baker
1 - Mr. J. Kevin O'Brien
1 - Mr. Mintz
Attn: [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
ML:jmr (10)

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe

RE: Freedom of Information Act (FOIA) Release to

[REDACTED]

[REDACTED]

b7C

[REDACTED] A response to the Court is due 3/17/85. The Bureau intends to file a declaration releasing the information concerning [REDACTED] and continuing to neither confirm nor deny the existence of information on the six other individuals requested by the plaintiff in the absence of written authorizations from them.

Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 3/4/85

From : Mr. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOR THE SENATE SUBCOMMITTEE ON
SECURITY AND TERRORISM FILE

PURPOSE: To advise of interim FOIA release of documents from Bufile 62-88217 (Senate Subcommittee on Security and Terrorism) to Athan Theoharis, since release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Mr. Theoharis has made a FOIA request to FBI Headquarters for the file on the Senate Subcommittee on Security and Terrorism. Mr. Theoharis is currently a Professor of History at Marquette University, Milwaukee, Wisconsin. He is a frequent FOIA requestor, as well as a published author, and previous FOIA releases to him, concerning mainly administrative matters, have resulted in news articles in the Washington Post.

Pursuant to Mr. Theoharis' request, 95 sections of Bufile 62-88217 are being processed under the FOIA. This file was opened during the McCarthy era and concerns the McCarran Committee and their requests to the Bureau for name checks on

1 - Mr. Baker
1 - Mr. Mintz
1 - Mr. Revell
Attn: Mr. [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
2 - Mr. [REDACTED]
Attn: Rick Sabel
1 - Mr. [REDACTED]

(CONTINUED - OVER)

sfm:jch (11)

Memorandum from Mr. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request of Professor Athan Theoharis
for the Senate Subcommittee on
Security and Terrorism File

individuals believed to be involved in communist activities. After a search was conducted, information located in our files was furnished to the McCarran Committee by memorandum. The McCarran Committee in turn furnished the Bureau with volumes of testimony given before that Committee. This file spans the late 1940's through the mid 1970's with information and/or testimony given before the Senate Subcommittee on Internal Security regarding terrorists activities in the U.S.

Information that was withheld consists of names and background data furnished by the U.S. Senate and/or found in FBI records; material relating to internal rules and practices of the FBI; information currently and properly classified as of March, 1984; and identities of confidential sources or information furnished by these confidential sources. This interim release package consists of general information, public source information and correspondence between the McCarran Committee and the FBI during the late 1940's.

A total of 195 pages (Sections 1 through 3) are being released at this time. This release has been coordinated with SA [redacted] CID.

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Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 2/8/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF THE [REDACTED]

PURPOSE: To advise of forthcoming FOIPA release of documents to [REDACTED] that may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Pursuant to the FOIPA, [REDACTED] requested records concerning himself.

b6
b7C

- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Revell
Attn: Mr. [REDACTED]
- 2 - Mr. Glover
Attn: Mr. Flanders
Mr. [REDACTED]
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

(CONTINUED - OVER)

plb:jch (13)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of the [REDACTED]
[REDACTED]

b7C

The processing and release of records [REDACTED]
[REDACTED]

[REDACTED] was coordinated with the Criminal Investigative Division,
Inspection Division (OPR), and Legal Counsel Division.

Memorandum



Exec AD Adm. ____
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Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe .

Date January 31, 1985

From : J. K. Hall

Subject : FREEDOM OF INFORMATION/PRIVACY ACT (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

PURPOSE: To advise of the pending release of documents which may result in media attention.

RECOMMENDATION: None, for information.

DETAILS: [REDACTED]
[REDACTED] requested information in FBI files
about himself. [REDACTED]

b6
b7C

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - J.R. [REDACTED]

SP:rlm (8)

Memorandum



Exec AD Adm. ____
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To : Mr. Monroe

Date January 29, 1985

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT REQUEST
OF [REDACTED]

FOR INFORMATION REGARDING [REDACTED]

PURPOSE: To advise of the forthcoming Freedom of Information Act (FOIA) release to [REDACTED] pertaining to [REDACTED]

RECOMMENDATION: None, for information only.

DETAILS: By letter dated [REDACTED] [REDACTED] requested information concerning [REDACTED]. He furnished an authorization from [REDACTED] for release of the documents.

b6
b7C

1 - Legat, London (For your information)

1 - Mr. Baker

1 - Mr. Monroe

1 - Mr. Hall

① - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - [REDACTED]

JRM:cm (8)

(CONTINUED - OVER)

Memo to Mr. Monroe from J. K. Hall
Re: Freedom of Information Act Request
of [REDACTED]

[REDACTED]
for Information Regarding [REDACTED]



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In view of [REDACTED] and the
subject matter of this request, it is anticipated that this
release may be subject to some publicity. The material will
be released within one week.

Memorandum



Exec AD Adm. _____
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Director's Sec'y _____

To : Mr. Monroe

Date 1/28/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF ROBERT LANGE

PURPOSE: To advise of a pending release of documents concerning the Sheriff's Posse Comitatus which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: By letter dated November 28, 1984, Mr. Robert Lange, ABC News 20/20, requested under the provisions of the FOIA access to all records previously released to another requester regarding the Sheriff's Posse Comitatus (SPC). Mr. Lange specifically stated this material is to be used in a story for the ABC News show 20/20.

Much of the information in the 1,646 pages being released to Mr. Lange was redacted to protect the privacy of third parties and information provided by informants. Records being released contain general information on the organizational structure and location of various branches of the SPC, news articles, public record information and policy guidelines relating to the investigation of the SPC.

1 - Mr. Baker
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
1 - Mr.
1 - Mrs.
1 - Mr.

(CONTINUED - OVER)

b6
b7C

scp:jch (11)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request of Robert Lange

An investigation of the Sheriff's Posse Comitatus, also known as the Citizens' Law Enforcement Research Committee (CLERC), was instituted in April, 1973. It is a loose-knit nationwide organization established in Portland, Oregon, in 1973. The SPC is a nonaffiliated offshoot of the Identity Group (IG), a California-based tax rebellion organization. The SPC claims that the Federal Reserve System and the graduated income tax are "ultra vires and not lawful," and that the Federal Judiciary has attempted to establish "a dictatorship of the courts over the citizens of the Republic."

The SPC calls for the establishment of a posse in each county to assist the only legitimate law enforcement authority, the county sheriff, in combating the unlawful acts of others, particularly those of Federal and state officials.

Some members and leadership of the SPC have voiced hatred for Jews and Negroes, advocated the assassination of Federal law enforcement agents, and have engaged in acts of provocation and assault against Federal and other law enforcement officials.

The FBI's investigation was closed in 1977 when it was determined the activities of the SPC no longer met the Attorney General's Guidelines governing domestic security cases.

In 1984 the SPC again gained public attention when a member killed two law enforcement officers and wounded two others in North Dakota.

This release was coordinated with SA [REDACTED] CID, who advised there are no pending Posse Comitatus cases at this time, and stated the material being released is basically historical in nature.

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Portions of the same material regarding the SPC have been previously released on four separate occasions.

This request is being brought to your attention due to the past publicity of this group and the stated intention of the requester to use the material for the ABC News 20/20 program.

Memorandum



Exec AD Adm. _____
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To : Mr. Glover

Date 12/12/86

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming FOIPA release of Operation
ABSCAM documents, and tape transcripts to [REDACTED]
[REDACTED] since release of this
material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: [REDACTED] has requested all information contained in
Bureau files pertaining to himself. [REDACTED]
[REDACTED] ABSCAM.

b6
b7C

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. [REDACTED]
- 1 - Mr. Davis
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Sabel
- 1 - Mr. [REDACTED]

(CONTINUED - OVER)

WHG:jch (13)

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of

b7C

Release of this material is being coordinated with
Criminal Investigative Division, Legal Counsel Division and
Assistant United States Attorney Roger Adelman.

Mr. Glover

12/1/86

Allen H. McCreight

FOIPA REQUEST FROM THE LAW FIRM OF [REDACTED]

REGARDING [REDACTED]

PURPOSE: To advise of an FOIPA request directed to the United States Department of Justice (DOJ) and referred to FBIHQ for records regarding and on behalf of [REDACTED] by the law firm of [REDACTED]

RECOMMENDATION: None. For information.

DETAILS:

[REDACTED] copy enclosed, and referred to FBIHQ, has requested all records concerning [REDACTED] also provided an attachment to this letter [REDACTED] copy enclosed. It is noted that a similar request by [REDACTED] was sent to the FBI by letter dated [REDACTED] [REDACTED] will be advised of this referral, and a search will be made to locate responsive material. The disclosure of any material will be coordinated with the appropriate divisions.

Enclosure

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker (Room [REDACTED])
- 2 - Mr. [REDACTED]
 - (1 - Mr. [REDACTED])
- 2 - Mr. [REDACTED]
 - (1 - Mr. [REDACTED])
- 2 - Mr. Davis (Room [REDACTED])
 - (1 - Mr. [REDACTED])
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

DRL/glb (16)

b6
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Memorandum



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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Glover

Date 11/20/86

From : Allen H. McCreight

Subject: FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF WILLIAM P. BARRETT AND
TONY CAPACCIO FOR RECORDS
CONCERNING ADMIRAL HYMAN GEORGE RICKOVER

PURPOSE: To advise of a proposed release of documents concerning Admiral Hyman George Rickover, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: William P. Barrett, a free lance journalist based in New York City, and Tony Capaccio, staff reporter for the publication entitled "Defense Week" have submitted separate FOIA requests for records concerning Admiral Rickover.

Admiral Rickover is the subject of two main Bureau files (65-17412 and 116-46882).

Bureau file 65-17412 was established in 1940 when an individual thought it was her duty to report allegations of loyalty on the part of then Lieutenant Commander Rickover when he displayed antagonistic feelings toward a remark made about the safety of the Philippine Islands in 1938. There are four pages in this file pertaining to this incident. The remaining file consists of newspaper clippings relating to Admiral Rickover, a memorandum concerning his talk before a U. S. Intelligence Board meeting in 1959, a name check in 1970 and general correspondence. This file consists of 26 pages and 26 are being released.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr.
- 1 - Mr.
- 1 - Mr. Sabel
- 1 - Mr.

* U.S. GOVERNMENT PRINTING OFFICE: 1985-411-864/9070

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NJS:jch (11)

b6
b7C

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information Act (FOIA)
Requests of William P. Barrett and
Tony Capaccio for Records
Concerning Admiral Hyman George Rickover

Bureau file 116-46882 pertains to an "Atomic Energy Act-Applicant Employee" investigation initiated in 1947. Additional applicant inquiries were conducted in 1950, 1952 and 1954. Anonymous communications were directed to the AEC in 1950 and the FBI in 1951 alleging subversive activity on the part of then Captain Rickover and one of his subordinates. During these inquiries, it was determined that Admiral Rickover had a reputation of being a controversial naval officer due to his alleged inability to get along with some of his associates because of his dictatorial manner. These investigations failed to reveal any pertinent derogatory information bearing on the loyalty of Admiral Rickover. This file consists of 109 pages and 96 are being released.

This FOIA request may result in publicity due to the fact Admiral Rickover was considered the Navy's and perhaps the world's most qualified authority on the use of atomic-propelled submarines, having directed experiments in this field since their inception.

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
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Telephone Rm. ____
Director's Sec'y ____

To : Mr. Glover

Date 10/31/86

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF STEWART HARRIS FOR
RECORDS CONCERNING SPENCER TRACY

PURPOSE: To advise of a proposed release of documents concerning the former movie actor, Spencer Tracy, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Stewart Harris, an associate of nationally syndicated columnist Jack Anderson, submitted an FOIA request for records concerning Spencer Tracy.

Mr. Tracy is the subject of two Bureau main files (48-1155 and 7-749).

Bureau file 48-1155 pertains to a postal violation in which Mr. Tracy's name was "forged" as sending obscene letters to an individual at Metro Goldwyn Mayer Studios. The FBI had no jurisdiction in the matter and it was turned over to the Postal Inspectors Office. The file consists of two pages and two are being released to Mr. Harris.

Bureau file 7-749 is an extortion file dealing with two different extortion attempts in 1934 and 1936 against Mr. Tracy. In the 1934 case, the identity of the subject was never ascertained.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [redacted] TL # 314
- 1 - Mr. [redacted]
- 1 - Mr. Sabel
- 1 - Mr. [redacted]

(CONTINUED - OVER)

b6
b7C

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information Act (FOIA)
Request of Stewart Harris for
Records Concerning Spencer Tracy

The 1936 threat was determined to be a hoax by the son of an employee of Mr. Tracy. The possibility of prosecution at the local level was left to Mr. Tracy's discretion. This file consists of 65 pages and Mr. Stewart is being furnished 61.

In addition, 12 cross references were located in which Mr. Tracy's name was mentioned in the investigations of other individuals or subject matters. These references, for the most part, concern Mr. Tracy's public actions in opposition to the House Committee on Un-American Activities. Included in these references are general correspondence, a published biographical sketch, and a portion of the script "Keeper of the Flame" in which he starred. The motion picture was believed to contain communist propaganda.

This FOIA request may result in publicity due to the popularity of Mr. Tracy and the fact that other previous requests of Mr. Harris have been the subject of publication in Mr. Anderson's syndicated column.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Glover

Date 9/3/86

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of a proposed release of documents concerning [REDACTED] which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: [REDACTED]

b6
b7C

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Sabel
- 1 - Mr. [REDACTED]

NJS:jch (10)

(CONTINUED-OVER)

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

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b7C

This FOIPA request may result in publicity due
to the notoriety of [REDACTED] and the fact that
[REDACTED]

Mr. Glover

6/12/86

C.P. Monroe

FOIPA REQUEST OF [REDACTED]
INFORMATION CONCERNING

PURPOSE: To advise of the proposed release of material concerning
[REDACTED]

RECOMMENDATION: None. For information.

DETAILS: [REDACTED]

b6
b7C

[REDACTED] administratively appealed to DOJ on [REDACTED]
[REDACTED] and the FBI's denial was upheld by DOJ (except for release of
public source materials [REDACTED]) The basis of DOJ's affirmation

- 1 - Mr. Glover
- 1 - Mr. Revell
- 3 - Mr. [REDACTED]
 - (1 - Mr. [REDACTED])
 - (1 - Mr. C. Hall)
- 1 - Mr. [REDACTED]
- 1 - Mr. Baker
- 1 - Mr. Davis
 - (Attn: Mr. [REDACTED])
- 1 - Mr. Monroe
- 1 - Mr. Moschella
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

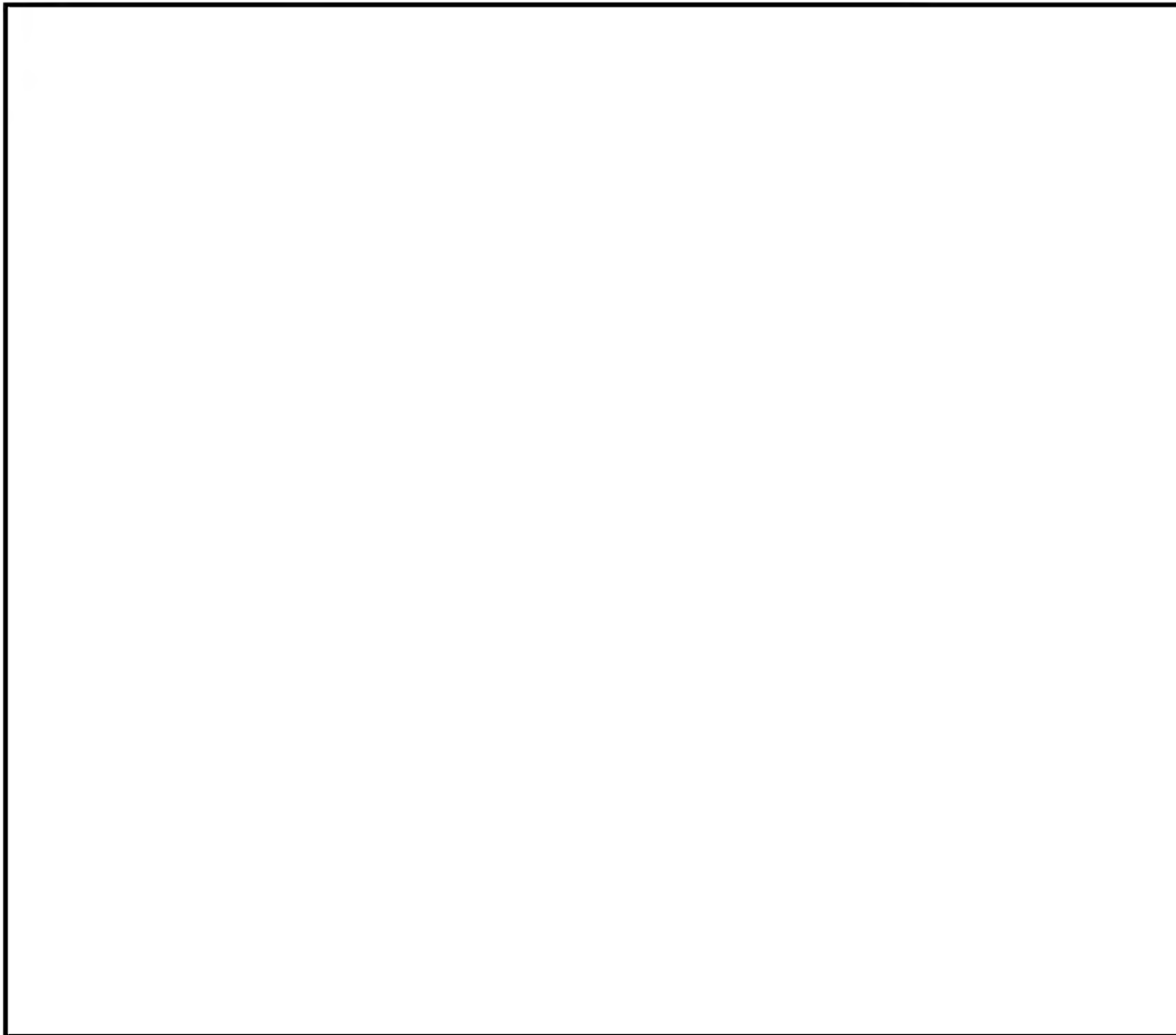
(CONTINUED - OVER)

CJF:rkf (13)

Memorandum from C. P. Monroe to Mr. Glover

Re: FOIPA Request of [REDACTED]
Information Concerning

b7C



Memorandum from C. P. Monroe to Mr. Glover

Re: FOIPA Request of [REDACTED]
Information Concerning

The materials proposed for release will not contain
any substantive information [REDACTED]
[REDACTED]

b7C

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Glover

Date 5/14/86

From : C. P. Monroe

Subject: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]
CONCERNING RECORDS ON [REDACTED]

PURPOSE: To advise of a proposed release of documents concerning [REDACTED] which may result in publicity. [REDACTED]

RECOMMENDATION: None. For information.

DETAILS: [REDACTED] has authorized the release of the records concerning himself [REDACTED]

The background of the FBI's investigation is as follows:

b6
b7C

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. [REDACTED]
Attn: Mr. [REDACTED]
- 1 - Mr. Monroe
- 1 - Mr. Moschella
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. [REDACTED]

EDL:jch (11)

* U.S. GOVERNMENT PRINTING OFFICE: 1983-411-864/9070

(CONTINUED - OVER)

Memorandum from C. P. Monroe to Mr. Glover

Re: Freedom of Information-Privacy Acts (FOIPA)

Request of [REDACTED]

Concerning Records on [REDACTED]

b7C

This FOIPA release may result in publicity due to the previous notoriety and due to the stated intentions of the requesters.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Mintz

Date 4/11/86

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT REQUEST REGARDING
[REDACTED]

PURPOSE: To advise of possible media publicity following
denial of access to records concerning [REDACTED]

RECOMMENDATION: None. For information.

DETAILS: [REDACTED]

b6
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1 - Mr. Mintz
1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. Moschella
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Mr. [REDACTED]

DHC:jch (10)

(CONTINUED - OVER)

Memorandum from C. P. Monroe to Mr. Baker
Re: Freedom of Information Act Request Regarding

[REDACTED]

b7C

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Mintz

Date 4/4/86

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF
PORTIONS OF AN OFFICE OF PROGRAM EVALUATIONS
AND AUDITS (OPEA) STUDY OF THE GENERAL GOVERNMENT
CRIMES PROGRAM (GGCP)

PURPOSE: To advise of the forthcoming release to reporter John A. Farrell of the DENVER POST and Jack F. Trope, attorney for the Association on American Indian Affairs, Inc., of the portions of a GGCP program evaluation which pertain to Crime on Indian Reservations investigations, since release of this material may result in publicity.

RECOMMENDATION: None. For information only.

DETAILS: Mr. Farrell, a staffwriter for the DENVER POST and Jack F. Trope, attorney for the Association on American Indian Affairs, Inc., have submitted separate FOIA requests for records concerning the FBI's investigation of crimes on Indian reservations. Farrell has specifically requested a copy of an OPEA "study of situations that currently exist on Indian reservations." The study referred to by Farrell is part of

1 - Mr. Mintz
1 - Mr. Otto
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. Glover
Attn: Mr. [redacted]
1 - Mr. [redacted]
Attn: Mr. [redacted]
1 - Mr. Monroe
1 - Mr. Moschella
① - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

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b7C

(CONTINUED - OVER)

WHG:jch (12)

Memorandum from E. P. Moschella to Mr. Monroe
Re: Freedom of Information Act (FOIA) Release of
Portions of an Office of Program Evaluations
and Audits (OPEA) Study of the General Government
Crimes Program (GGCP)

a 1980 OPEA program evaluation of the GGCP. The request submitted by Trope is for records pertaining to the division of responsibility among the FBI, Bureau of Indian Affairs (BIA) law enforcement officers and the tribal police in investigating crimes committed on Indian reservations.

The OPEA evaluation consists of a comprehensive analysis of the GGCP and of the individual classifications within it. The portions concerning the Crime on Indian Reservation classification contain an overall review of the FBI's performance of our investigative responsibilities on Indian reservations. The evaluation specifically deals with the responsibilities of and relationships between the FBI, BIA officers and the tribal police and includes candid appraisals of the capabilities of the BIA officers and tribal police. The opinions expressed in the evaluation are not being released.

The Administrative file concerning the GGCP program evaluation (Bufile 62-118200) has also been processed. Portions of this file contain the recommendations which resulted from the OPEA evaluation and the comments and suggestions made by the Criminal Investigative Division. Deletions have been made of recommendations that were not adopted and of opinions contained in the Administrative file.

This release has been coordinated with [redacted]

[redacted] Fugitive/General Government Crimes Unit and
[redacted] Program Evaluation Unit.

b6
b7C

The forthcoming release to reporter John A. Farrell of the DENVER POST, and Jack F. Trope, attorney for the Association on American Indian Affairs, Inc., may result in publicity.

JACK ANDERSON and JOSEPH SPEAR

FBI Monitored Rock Hudson's Sex Life

The FBI, fearful that Rock Hudson's apparent homosexual proclivities could harm the bureau's image if he portrayed a G-man in the movies, kept close watch on the actor throughout the 1960s and early 1970s, according to documents in the bureau's files.

Hudson, a Hollywood star for three decades, died last fall of AIDS (acquired immune deficiency syndrome). Following his death, there was open speculation of what Hollywood and the Federal Bureau of Investigation had thought for years: that Hudson was a homosexual.

We first reported 14 years ago that the FBI had secret dossiers on Hudson and other entertainers. According to information just released to our reporter Tony Capaccio under the Freedom of Information Act, the columns we wrote then set off a determined FBI search for our source.

The FBI files make clear that the bureau's sole interest in Hudson was his sexual behavior—and the concern that he might play an FBI agent on the silver screen. As early as 1960, a memo reported on a Hollywood party that was raided by police because of alleged sexual "orgies" on the premises. "Files of guests' names were confiscated during the raid and as a result many prominent individuals have reportedly been revealed as apparently participants in these orgies," the memo states. The names included Rock Hudson.

In 1966, the FBI sent a memo to the White House that stated the actor had not been the subject of an FBI investigation. However, the memo did inform President Lyndon B. Johnson that

an informant "reported that several years ago while he was in New York he had an 'affair' with movie star Rock Hudson."

The memo continued: "The informant stated that from personal knowledge he knew that Rock Hudson was a homosexual. The belief was expressed that by 'personal knowledge' the informant meant he had personally indulged in homosexual acts with Hudson or had witnessed or received the information from individuals who had done so."

The FBI memo to the White House also disclosed that another informant had provided similar testimony in 1961.

The FBI was particularly concerned about two 1960s movies, "Chicago 7" and "A Fine Pair." A historian at the American Film Institute told our associate Donald Goldberg that "Chicago 7," in which Hudson was to have played an FBI agent on a kidnapping case, was never released. A memo to FBI Director J. Edgar Hoover said the bureau's activities were treated "very favorably and accurately" in the film, but added: "However, our files indicate that Rock Hudson, a prominent leading man, has been alleged to be a homosexual and/or bisexual."

The FBI was alerted to the other movie by an item in Daily Variety of Hollywood on Sept. 5, 1967. It said Hudson was to play "an FBI agent who becomes involved with a jewel thief." The bureau tried desperately to get a copy of the script, but failed. As it turned out, Hudson's role was changed to that of a New York City policeman.